



# Upper Occoquan Service Authority

*Leader in Water Reclamation and Reuse*

14631 COMPTON ROAD, CENTREVILLE, VIRGINIA 20121-2506  
(703) 830-2200

## AGENDA BOARD OF DIRECTORS' MEETING

March 19, 2026

4:00 P.M.

- A. **Calling of the Meeting to Order**
- B. **Approval of Minutes – February 19, 2026**
- C. **Public Comment Time**
- D. **Administrative Reports**
  - 1. **February 2026 Financial Summary**
  - 2. **February 2026 Project Summary**
  - 3. **March 2026 Safety, Security, and Emergency Preparedness Report**
  - 4. **March 2026 Strategic Communications & Engagement Report**
  - 5. **New Research Communication Series**
- E. **Action Items**
  - 1. **Rerating Summary Report and Proposed Load Allocations**
  - 2. **UOSA Contract YPIU – Engineering and Services During Construction - Task Order No. 4**
  - 3. **Project P2NR+ - Award Contract to complete Engineering Services**
  - 4. **UOSA Brand Evolution – Overview for Board Review**
  - 5. **FY-27 Final Budget**
- F. **Staff Reports**
  - 1. **Presentations**
    - a. **UOSA's Buried Infrastructure**
  - 2. **Executive Director's Report**
  - 3. **Legal Counsel's Report**
    - a. **Contract Language Regarding Additional Allocations**
    - b. **Consult with Seven Hills Strategy Group**
- G. **Closed Meeting**
- H. **Adjournment**

**To obtain information on how to attend a board meeting, contact the Executive Assistant at [June.Mahoney@uosa.org](mailto:June.Mahoney@uosa.org) or 703-830-2200 x1204.**