



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

April 16, 2026

4:00 P.M.

- A. **Calling of the Meeting to Order**
- B. **Approval of Minutes – March 19, 2026**
- C. **Public Comment Time**
- D. **Presentation by Interstate Commission on the Potomac River Basin (ICPRB)**
- E. **Administrative Reports**
 - 1. **March 2026 Financial Summary**
 - 2. **Approved FY-27 Budget**
 - 3. **FY-26 Third Quarter Plant Performance Report**
 - 4. **March 2026 Project Summary**
 - 5. **April 2026 Safety, Security, and Emergency Preparedness Report**
 - 6. **April 2026 Strategic Communications & Engagement Report**
 - 7. **Strategic Plan Dashboard Update - FY-26 Third Quarter**
 - 8. **Review of VA Sewage Collection & Treatment Regulations and Occoquan Policy Associated with Design Basis Modifications**
 - 9. **Capital Project Cost Breakdown for Plant Expansion to 60 MGD**
- F. **Action Items**
 - 1. **Election of Officers**
 - 2. **Election of Audit Committee**
 - 3. **Structure 28/1 AWT Electrical Services Renewal – Contract Award Recommendation**
 - 4. **L/2 Building Roof Replacement**
 - 5. **Advocacy Support**
- G. **Staff Reports**
 - 1. **Executive Director's Report**
 - 2. **Legal Counsel's Report**
- H. **Closed Meeting**
 - 1. **Executive Director's Annual Review**
- I. **Adjournment**

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