



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 May 21, 2026 4:00 P.M.

- A. **Calling of the Meeting to Order**
- B. **Approval of Minutes – April 16, 2026**
- C. **Public Comment Time**
- D. **Administrative Reports**
 - 1. **April 2026 Financial Summary**
 - 2. **UOSA OPEB Trust**
 - 3. **FY-26 Third Quarter O&M Budget Review**
 - 4. **April 2026 Project Summary**
 - 5. **May 2026 Safety, Security, and Emergency Preparedness Report**
 - 6. **May 2026 Strategic Communications & Engagement Report**
- E. **Action Items**
 - 1. **UOSA Bond Refunding and Tender Offer Opportunity**
 - 2. **Yorkshire Park Interceptor Upgrade (YIPU) Project – NOVA Parks License**
 - 3. **Rerating Summary Report and Proposed Load Allocations**
 - 4. **Capacity Cost Evaluation**
 - 5. **Legal Counsel Succession Planning**
- F. **Staff Reports**
 - 1. **Executive Director's Report**
 - a. **Annual Service Award Luncheon**
 - 2. **Legal Counsel's Report**
- G. **Closed Meeting**
- H. **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.