



# 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 June 18, 2026 4:00 P.M.

- A. **Calling of the Meeting to Order**
- B. **Approval of Minutes – May 21, 2026**
- C. **Public Comment Time**
- D. **Administrative Reports**
  - 1. **UOSA Audit Committee Meeting**
  - 2. **May 2026 Financial Summary**
  - 3. **May 2026 Project Summary**
  - 4. **June 2026 Safety, Security, and Emergency Preparedness Report**
  - 5. **June 2026 Strategic Communications & Engagement Report**
- E. **Action Items**
  - 1. **O&M Budget FY-27 First Six-Month Appropriation**
  - 2. **UOSA Line of Credit**
  - 3. **UOSA Other Post-Employment Benefits (OPEB) Trust**
  - 4. **National Capital Region (NRC) WARN Agreement**
  - 5. **UOSA's New Brand Tagline**
  - 6. **Capacity Cost Evaluation - Scope of Work**
  - 7. **Election of Officer – Chair Vacancy**
- F. **Staff Reports**
  - 1. **Executive Director's Report**
    - a. **Fairfax County Board of Supervisor's Resolution – “One Water” System**
  - 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](mailto:June.Mahoney@uosa.org) or 703-830-2200 x1204.**