



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 July 16, 2026 4:00 P.M.

- A. Calling of the Meeting to Order**
- B. Approval of Minutes – June 18, 2026**
- C. Public Comment Time**
- D. Administrative Reports**
 - 1. June 2026 Financial Summary**
 - 2. FY-26 Fourth Quarter Plant Performance Report**
 - 3. June 2026 Project Summary**
 - 4. July 2026 Safety, Security, and Emergency Preparedness Report**
 - 5. July 2026 Strategic Communications & Engagement Report**
 - 6. FY-26 Strategic Plan – 4th Quarter Update**
 - 7. FY-27 Strategic Plan Dashboard**
- E. Action Items**
 - 1. Engineering Services for Comprehensive Facilities Plan 2050**
 - 2. U Building Roof Replacement**
 - 3. Contract P2NR+ Engineering Services During Construction**
 - 4. Continuation of Cost Allocation Work with Raftelis**
- F. Staff Reports**
 - 1. Executive Director's Report**
 - a. Line of Credit Usage**
 - b. Prince William Water Board of Director's Resolution**
 - c. Draft Memorandum of Agreement between Fairfax Water & UOSA**
 - 2. Legal Counsel's Report**
 - a. VA FOIA Amendments**
- 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.