Upper Occoquan Service Authority
14631 Compton Road
Centreville, VA 20121-2506
703-830-2200
uosa.org

AGENDA
BOARD OF DIRECTORS' MEETING
November 19, 2026
4:00 P.M.

A. Calling of the Meeting to Order

B. Approval of Minutes – October 15, 2026

C. Public Comment Time

D. FY-26 Audit

1. UOSA Audit Committee Comments
2. FY-26 Audit Presentation

E. Consent Agenda

1. October 2026 Financial Summary
2. FY-27 First Quarter Budget Review
3. FY-26 Draft Annual Comprehensive Financial Report
4. GFOA Presentation – Certificate of Achievement for Excellence in Financial Reporting for FY-25
5. October 2026 Project Summary
6. November 2026 Safety, Security, and Emergency Preparedness Report
7. November 2026 Strategic Communications & Engagement Report
8. FY-26 Annual Loading Calculations
9. Occoquan Reservoir Public Water Supply Protection
10. Draft Interstate Commission on the Potomac River Basin (ICPRB) Resolution
11. Regional Wastewater Residuals Authority Legislation

F. Action Items

1. UOSA Other Post-Employment Benefits (OPEB) Trust
2. UOSA Contract L2 GAC Treatment Optimization Phase 1 - Construction Contract Award
3. UOSA P2NR+ Phase 2 - Construction Contract Award
4. Berlie Rotary Dryer Rehabilitation Project Design Task Order Award
5. City of Manassas Water Treatment Plant Nutrient Load Allocation
6. Micron Technology Industrial Discharge Permit
7. Legal Counsel Succession Planning
8. Response to Fairfax Water regarding proposed MOA and Protection of the Occoquan, Safe Yield and Diversion **[Closed Session]**

G. Staff Reports

1. **Executive Director's Report**
2. **Legal Counsel's Report**

H. Closed Meeting

I. Adjournment