

OSG EXECUTIVE COMMITTEE
Thursday, January 15, 2015
1:00 p.m.

Edgerton, St. Peter, Petak & Rosenfeldt
10 Forest Avenue, Suite 200
Fond du Lac, WI 54935

AGENDA

1. Call to order. Roll call. Confirmation of open meeting notice.
2. Approval of minutes of November 20, 2014 meeting.
3. Technical Standards Committee report.
4. Status of Calumet Sanitary District regarding Amendment to Master Sewer Agreement.
5. Status regarding OSG member interest for solicitation of group bid regarding televising sewer lines.
6. Review status of phosphorus regulations and City-OSG options.
7. Set next meeting date.
8. Adjournment.