

**MINUTES OF THE MEETING OF THE  
OSG EXECUTIVE COMMITTEE  
HELD ON JANUARY 15, 2015**

**ROLL CALL**

The meeting was called to order by Chairperson Chuck Hornung at 1:00 p.m. at the offices of Edgerton, St. Peter, Petak & Rosenfeldt. Present were Executive Committee members Giese, Hornung, Kolell, and Miller. Also present were Ron Cunzenheim, Nick Leonard and John St. Peter. Open meeting notice was confirmed.

**APPROVAL OF  
MINUTES**

Motion and second with unanimous approval of the November 20, 2014 Executive Committee meeting minutes.

**TSC UPDATE**

Messrs. Leonard and Cunzenheim reported on the following:

- Budget Amendment. Changes to the current design of the annual budget is still under review. The topic will receive greater attention at the next TSC meeting.
- Hydrogen Sulfite. City staff have asked OSG members to identify chemicals that they may be adding to reduce hydrogen sulfite. The chemicals potentially have an adverse impact at the plant. (Nitrification) Messrs. Cunzenheim and Leonard will poll the membership.
- LeClare Farms. Mr. Cunzenheim is working with the Calumet District and LeClare Farms on the installation of the appropriate metering and sampling equipment. He will follow up to conclude the project. He noted that it may be necessary to calculate a true-up for the content of the sewer discharged predating the installation of meters.
- Phosphorus Update. The TSC continues to monitor the DNR/EPA phosphorus regulations and the TMDL limits for the Upper Fox River. One of the issues under consideration is obtaining an exemption for “legacy” phosphorus that naturally occurs. Messrs. Leonard and Cunzenheim also reported that the City has been able to chemically reduce the phosphorus to .12. The new regulation, once implemented, requires .04.

**MASTER  
SEWER AGREEMENT  
AMENDMENT**

Mr. Cunzenheim has been in contact with the Calumet Sanitary District. The District continues to be reluctant to sign the Amendment to the Master Sewer Agreement. It has concerns about unknown liabilities to downstream entities. It does not appear that the District will execute the Amendment.

**TELEVISIONING  
SEWER LINES**

Mr. Cunzenheim reported enthusiastic response to the RFP for televising sewer lines. The Village of North Fond du Lac and at least 5 OSG members have expressed interest in participating in the project. An RFP is being prepared and will be issued shortly.

**SEWER LATERALS**

The Executive Committee discussed the benefit of requiring a sanitary sewer lateral inspection at the time a property sells. Mr. St. Peter will circulate sample ordinances addressing this issue.

**NEXT MEETING**

The next meeting of the Executive Committee will be held on March 19, 2015 at 1:00 p.m. at the offices of Edgerton, St. Peter, Petak & Rosenfeldt.

**ADJOURNMENT**

No other business coming before the Executive Committee, the meeting was adjourned.

Respectfully submitted,

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John A. St. Peter, Recording Secretary