

OSG EXECUTIVE COMMITTEE

Thursday, July 16, 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 May 21, 2015 meeting.
3. Technical Standards Committee report.
4. Update regarding Amendment to Master Sewer Agreement on billing formula.
5. Review Baker-Tilly annual sewer billing true-up report.
6. Review status of phosphorus regulations and City-OSG options.
7. Review annual meeting agenda.
8. Set next meeting date.
9. Adjournment.