

**OSG EXECUTIVE COMMITTEE**  
**Thursday, September 17, 2015**  
**5:30 p.m.**

**Fond du Lac Wastewater Treatment Plant**  
**700 Doty Street, WCTS Conference Room**  
**Fond du Lac, WI 54935**

**AGENDA**

1. Call to order. Roll call. Confirmation of open meeting notice.
2. Approval of minutes of July 16, 2015 meeting.
3. Technical Standards Committee report.
4. Review status of phosphorus regulations and City-OSG options.
5. Master Sewer Agreement.
  - (a) Status of Amendment regarding billing formula.
  - (b) Discussion of proposed 2016-2020 plant capital improvements.
6. Set next meeting date and agenda for meeting.
7. Adjournment.