

**MINUTES OF THE MEETING OF THE  
OSG EXECUTIVE COMMITTEE  
HELD ON JULY 16, 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, Miller, and Lefeber. Also present were Ron Cunzenheim and Nick Leonard. Open meeting notice was confirmed.

At the start of the meeting, a plaque was presented to Ron Cunzenheim recognizing 19 years of service on the Technical Standards Committee. Ron has decided to retire and will be sorely missed.

**APPROVAL OF MINUTES:**

Motion and second with unanimous approval of the May 21, 2015 Executive Committee meeting minutes.

**TECHNICAL STANDARDS COMMITTEE (TSC) REPORT:**

Nick Leonard and Ron Cunzenheim reported on the following:

- Phosphorus Update. FDL and Oshkosh representatives met with the DNR and EPA to discuss the proposed phosphorus regulations. A part of the discussion was focused on legacy phosphorus in Lake Winnebago. There was little response from the DNR and EPA. The meeting was more of an informational meeting for the DNR and EPA. The city continues to experiment with different methods to reduce the phosphorus emissions. The latest trial uses a method of injecting chemically treated sand that attracts phosphorus and allows for the sand to settle and be removed. It seems to be effective but is expensive.
- 2016-20120 FDL Wastewater Plant Capital Improvement Plan: The TSC became aware of a proposed 2016 – 2020 capital improvement plan for the FDL wastewater treatment plant. Several improvements are on the plan that range from a cost of less the \$500,000 to others that are several

million. The committee discussed what involvement OSG has in the decision process and approving these improvements. The contract with the city has language addressing additional expenditures at the treatment plant. The executive committee asked several questions. Nick Leonard will present these questions at the next TSC meeting. In the interim, John St.Peter will be asked to review the contract and give his opinion on the language.

#### **AMENDMENT TO THE MASTER SEWER AGREEMENT:**

Dennis Lefeber representing the Calumet District was asked if he had any update on the Town of Calumet and the Calumet Sanitary District signing the amendment regarding the billing formula. Dennis said he had passed the information on to the officers but had not heard anything. He will follow up with the town chair and the sanitary district commissioner.

#### **BAKER TILLY ANNUAL TRUE-UP REPORT:**

The Johnsburg Sanitary District had submitted a letter to the TSC asking for:

1. Decrease in the 2015 quarterly treatment rate. An undetected damaged manhole created a high flow spike. Dennis stated that they had discussed this at a recent district meeting and decided to not request a decrease in the rate due to this spike. The billing will even itself out with the next true-up.
2. Request the City enclosing a copy of each districts prior quarterly flow with the treatment bill. Dennis along with the executive committee felt that if a report is available the City could consider sending it with the billing but did not feel they needed to go out of their way to do this.
3. Requested the City consider making a verbal or written contact with a district when they observe a significant increase in flow. Here again, Dennis and the executive committee did not feel it was the City's responsibility to do this. The FDLOSG.COM web site gives each district the ability to monitor flows.

#### **PHOSPHORUS REGULATIONS & CITY OSG OPTIONS:**

This topic was covered under the TSC report.

**ANNUAL MEETING AGENDA:**

One of the topics that will be on the agenda for the annual meeting is a presentation by the City explaining the phosphorus regulations and the efforts by the City to meet the standards. It was decided that because of the length of this discussion, there would not be any other major items on the agenda.

**OTHER TOPICS FOR THE GOOD OF THE ORDER:**

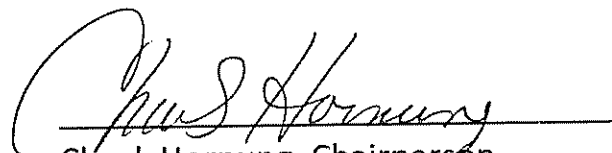
Ron Cunzenheim indicated he has completed all the sewer maps for all the districts. Taycheedah has a few minor modifications. The maps and spreadsheets should be a valuable tool in analyzing new proposed development. The executive committee thanked Ron for all his help with this documentation.

**NEXT MEETING DATE:**

Next meeting will be September 17<sup>th</sup>, 2015 held at the Waste Water Treatment Plant.

**ADJOURNMENT:**

A motion and second with unanimous approval at 1:52 p.m. was made to adjourn.

  
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Chuck Hornung, Chairperson