

OSG EXECUTIVE COMMITTEE
Thursday, November 19, 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 September 17, 2015 meeting.
3. Technical Standards Committee report.
4. Review status of phosphorus regulations and City-OSG options.
5. Review status of Amendment to the Master Sewer Agreement regarding billing formula.
6. Discuss method for allocation of costs for website updates to reflect new metering stations.
7. Discuss Towns' authority to adopt ordinances regulating location of utility pipes.
8. Set next meeting date and agenda for meeting.
9. Adjournment.