

OSG EXECUTIVE COMMITTEE

Thursday, January 21, 2016

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 and November 19, 2015 meetings.
3. Technical Standards Committee report.
4. Review status of Amendment to the Master Sewer Agreement regarding billing formula.
5. Discuss method for allocation of costs for website updates to reflect new metering stations.
6. Review draft ordinance regarding utility permits.
7. Report on impact of amendments to City Wastewater Collection and Treatment System ordinance.
8. Review of consistency of the transfer of wastewater flow readings to the FDLOSG web site.
9. Set next meeting date and agenda for meeting.
10. Adjournment.