

**MINUTES OF THE MEETING OF THE
OSG EXECUTIVE COMMITTEE
HELD ON JANUARY 21, 2016**

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, Lefeber, and Miller. Also present were Eric Otte, Nick Leonard, Bill Gius, Ken Meyers, and John St. Peter. Open meeting notice was confirmed.

**APPROVAL OF
MINUTES**

Motion and second with unanimous approval of both the September 17, 2015 and the November 19, 2015 minutes.

TSC UPDATE

Messrs. Leonard and Otte reported on the following:

- Phosphorus. The Technical Standards Committee continues to monitor phosphorus-related issues.
- City CIP. Attached for reference is a copy of the City's 2016-2020 CIP WCTS Summary. Mr. Leonard called the Executive Committee's attention to significant anticipated capital expenditures for ammonia removal and phosphorus removal. Messrs. Leonard and Otte will closely monitor the CIP process.
- New Federal Mandate. Mr. Hornung reviewed the letters submitted by various OSG members to Congressman Grothman opposing new, costly wastewater treatment improvements. He thanked those OSG members for their timely response.
- LaClare Farms. Mr. Otte confirmed that the waste from LaClare Farms in Pipe is now being metered and that retroactive billings for both flow and strength are being calculated.

**AMENDMENT
TO MSA**

The Executive Committee asked Mr. St. Peter to contact the City Attorney on the City's approval of the Amendment to the 2000 Wastewater Agreement regarding the billing formula. It was noted that all OSG members have approved the Amendment.

OSG WEBSITE

Mr. Hornung provided information regarding updating the OSG website to obtain data from the Ledge Road metering site located in the Town of Taycheedah Sanitary District #3. Mr. Gius confirmed the District’s obligation to pay for the website update costs. After further discussion the following resolution was unanimously adopted:

RESOLVED, that the Ledge Road metering site should be added to the OSG website and that the costs be charged to the Town of Taycheedah Sanitary District #3.

**ORDINANCE
REGULATING
ACTIVITY IN R-O-W**

Mr. St. Peter distributed a draft of a proposed ordinance regulating construction activity within public road rights-of-way. The draft needs to be modified to more specifically address public utility poles. A revised draft will be prepared and circulated prior to the next meeting.

**AMENDMENTS TO
CITY ORDINANCE**

Mr. St. Peter provided a preliminary report on amendments to Chapter 639 of the City of Fond du Lac Code of Ordinances regarding wastewater collection and treatment system. He noted that the amendments include additional obligations specific to OSG membership, particularly with regard to the preparation of the DNR CMOM program. Mr. St. Peter will provide a memorandum describing the significant Code amendments.

NEXT MEETING

The next meeting of the Executive Committee will be held on March 17, 2016 at 1:00 p.m. at the offices of Edgerton, St. Peter, Petak & Rosenfeldt.

ADJOURNMENT

No other business coming before the Executive Committee, the meeting was adjourned.

Respectfully submitted,

John A. St. Peter, Recording Secretary