

**MINUTES OF THE MEETING OF THE
OSG EXECUTIVE COMMITTEE
HELD ON MARCH 17, 2016**

ROLL CALL

The meeting was called to order by Vice Chairperson Norbert Kolell at 1:00 p.m. at the offices of Edgerton, St. Peter, Petak & Rosenfeldt. Present were Executive Committee members Giese, Kolell, and Miller. Also present were Eric Otte, Bill Gius and John St. Peter. Open meeting notice was confirmed.

**APPROVAL OF
MINUTES**

Motion and second with unanimous approval of both the January 21, 2016 minutes.

TSC UPDATE

Mr. Otte reported on the following:

- Danny Lane/Empire. Mr. Otte confirmed that the proposed extension of Danny Lane does not require any capacity transfers in the Town of Empire Sanitary District No. 3. He also noted that it is now up to the developer to submit plans for the project.
- City Population Request. City staff has asked each OSG member to report on its current population to the City. The City is making this request in order to confirm that no OSG member is exceeding the connection point population limits.
- OSG Metering. Mr. Otte reported that the OSG metering files continue to malfunction. Consequently, the metering data being sent to the OSG members is compromised. Mr. Otte will work with the OSG's consultant to resolve the problem.
- Master Sewer Agreement. The City has suggested that the parties begin negotiations on a renewal of the existing Master Sewer Agreement. Mr. Otte recommended that the OSG postpone discussions regarding the negotiation schedule until 2017. The Executive Committee agreed.

**AMENDMENT
TO MSA**

Mr. St. Peter confirmed that all parties have executed the Amendment to the Master Sewer Agreement and that he will circulate the amended contract.

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

Mr. St. Peter distributed a draft of the revised model ordinance regulating construction activity within public road rights-of-way. The Executive Committee asked Mr. St. Peter to circulate the model ordinance to the Towns and the Village for adoption.

**PLUMBING
INSPECTION**

Mr. Giese asked that the agenda for the next meeting include discussion of the OSG retaining a plumbing inspector who would provide services for all OSG members. The Executive Committee agreed to have this on the agenda.

NEXT MEETING

The next meeting of the Executive Committee will be held on May 19, 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