

**OSG EXECUTIVE COMMITTEE**  
**Thursday, November 17, 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 15, 2016 meeting.
3. Technical Standards Committee report.
4. Update on phosphorus regulations.
4. Renegotiation of Master Sewer Agreement.
5. Review status of the accuracy of metering data available to OSG members.
6. Set next meeting date and agenda for meeting.
7. Adjournment.