

**MINUTES OF THE MEETING OF THE
OSG EXECUTIVE COMMITTEE
HELD ON NOVEMBER 17, 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 Jerry Guelig, Chuck Hornung, Norbert Kolell, Howard Miller and David Schmitz (on behalf of Robert Giese). Also present were Eric Otte, Nick Leonard and John St. Peter. Open meeting notice was confirmed.

**CONSENSUS
APPROVAL OF
PRIOR MEETING**

Although a quorum was not present at the Executive Committee's September 15, 2016 meeting, there is a consensus that the Memorandum prepared by Recording Secretary John St. Peter is accurate. However, no formal action was taken on this matter.

TSC UPDATE

Messrs. Otte and Leonard reported on the following:

- Phosphorus Update. Strand Associates are the consulting engineers for the City on phosphorus. Strand is preparing a proposed plan to address the City's regulatory response to the various phosphorus requirements. Upon receipt the TSC will review the plan and circulate to the OSG. In addition, a water quality seminar will be held to explain phosphorus regulations and possible pilot programs to the agricultural community. The seminar is scheduled for March 14, 2017 at 6:30 p.m. The OSG will confirm the date and circulate a "Save the Date" notice to the OSG membership.
- East Central SSA Update. Messrs. Leonard and Otte alerted the OSG Executive Committee that East Central will be contacting OSG membership to complete the sewer service area mapping process.
- Master Sewer Agreement. Messrs. Leonard and Otte informed the TSC representatives that the OSG had no significant concerns requiring the amendment of the existing Master Sewer Agreement. The City representatives informed the OSG that they have an interest in discussing the following topics: (a) the process of admitting new parties, (b) addressing adaptive management practices regarding phosphorus regulation, (c) incorporating the terms and conditions of the new Cooperative Plan between the City and certain OSG members, (d)

addressing the repair and replacement of interceptors, (e) the process for upgrades at the sewer plant, (f) the protocol for metering and sampling in Section 9.5, (g) approval of direct connections, (h) simplification of Section 11.2, and (i) removal of TSD#1/Mercury Marine as a party to the Agreement.

**PLUMBING
INSPECTION**

Certain OSG members have expressed interest in contracting for a joint plumber to perform inspection services. Mr. Otte reminded the Executive Committee that J.E. Arthur & Associates performs exterior inspections only. A licensed plumber is necessary for complete inspection protocol. Among possible candidates is Sabel Mechanical LLC. No action was taken on this matter. However, it will remain on the agenda for further discussion.

NEXT MEETING

The next meeting of the Executive Committee will be held on January 19, 2017 at 1:00 p.m. at 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