

OSG EXECUTIVE COMMITTEE

Thursday, May 18, 2017

1:00 p.m.

Edgerton, St. Peter, Petak & Rosenfeldt

10 Forest Avenue, Suite 200

Fond du Lac, WI 54935

AGENDA

Revised

1. Call to order. Roll call. Confirmation of open meeting notice.
2. Approval of minutes of March 16, 2017 meeting.
3. Technical Standards Committee report.
4. Review Baker Tilly 2016 true-up report.
5. Discuss payment options for 2017 ammonia removal project.
6. Discuss agenda for 2017 OSG annual meeting.
7. Update on obtaining plumber for joint inspection services.
8. Set next meeting date and agenda for meeting.
9. Adjournment.