

**MINUTES OF THE MEETING OF THE
OSG EXECUTIVE COMMITTEE
HELD ON JULY 20, 2017**

ROLL CALL

The meeting was called to order by Chairperson Chuck Hornung at 5:00 p.m. at the Fond du Lac Regional Wastewater Treatment & Recovery Facility. Present were Executive Committee members Bill Gius, Chuck Hornung, and Norbert Kolell. Also present were TSC representatives Nick Leonard and Eric Otte and OSG attorney John St. Peter. Mr. St. Peter, confirmed open meeting notice.

**APPROVAL OF
MINUTES**

Motion and second with unanimous approval of the May 18, 2017 minutes.

TSC UPDATE

Messrs. Leonard and Otte provided the following TSC update:

- Phosphorus. The City has filed its application for the MDV variance. If granted, the MDV would have a term of 10 years (as opposed to the 5 years previously communicated by the City). The DNR's TMDL determination is expected in August. This determination will have a material impact on the phosphorus removal options under consideration.
- CIP Budget. A revised draft of the proposed 2018-2022 CIP Budget has been provided to the OSG. Of particular note is the \$20,000,000 entry for tertiary filtration for phosphorus removal in 2021. The Executive Committee expressed its concern that the City has already determined the phosphorus option. The Committee instructed Messrs. Leonard and Otte to advocate for flexibility and creativity.
- Sewer System Maps. Mr. Otte reported on receiving from Mr. Cunzenheim all but two of the OSG member sewer service maps. He will follow up with the missing parties and, once obtained, submit the maps to the City.

NEXT MEETING

The next meeting of the Executive Committee is scheduled for September 21, 2017 at 1:00 p.m. at Edgerton, St. Peter, Petak & Rosenfeldt law offices.

ADJOURNMENT

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

Respectfully submitted,

John A. St. Peter, Recording Secretary