

**MINUTES OF THE MEETING OF THE
OSG EXECUTIVE COMMITTEE
HELD ON SEPTEMBER 21, 2017**

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 and Rosenfeldt. Present were Executive Committee members Robert Giese, Chuck Hornung, Norbert Kolell, Howard Miller and John Rickert. Also present were Eric Otte and Matt Parmentier. Open meeting notice was confirmed.

**APPROVAL OF
MINUTES**

Motion and second with unanimous approval of the July 20, 2017 minutes.

**TSC UPDATE/
REVIEW OF ANNUAL
MEETING**

Mr. Otte and Mr. Hornung provided the following TSC update:

- De-ammonification Project. The de-ammonification project is still in the design phase. It is taking longer than expected. The design documents are likely to be submitted to the DNR at the end of September or beginning of October. DNR review typically takes 1-2 months after which bids will be let. Construction is scheduled to begin in March of 2018.
- Nutrient Harvesting. The City is holding meetings to discuss technologies available for nutrient harvesting. The two approaches being evaluated are harvesting off the sludge or harvesting from the centrate.
- MDV Permit. The application process for the permit is moving quicker than expected. The MDV imposes interim permit limits of .8 for five years, then .6 and then .5. Everything that is discharged above .2 is subject to a \$50 per pound Fond du Lac County payment option. The plan is remain close to .2 and reduce the payment to Fond du Lac County without violating the permit. Fond du Lac County will participate in the MDV program. There has been no word from Winnebago or Calumet Counties.
- Phosphorus Compliance. The City met with consultants to discuss the TMDL, adaptive management, and water quality trading. The consultants recommended that the best approach to reach compliance will consist of a combination of tertiary

treatment and adaptive management or water quality trading methods. Accordingly, the City is still looking at some type of capital project at the plant.

- Waste Allocation Meeting. The City suggested that when the waste load allocations have been determined the TSC meet with treatment plant personnel and the City Council to discuss how to move forward.

**CITY REQUEST
FOR SEWER SYSTEM
MAPS**

Mr. Otte will be speaking with Ron Cunzenheim about obtaining the sewer system maps.

NEXT MEETING

The next meeting of the Executive Committee is scheduled for November 16, 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,

Matthew Parmentier, Recording Secretary