

**MINUTES OF THE MEETING OF THE
OSG EXECUTIVE COMMITTEE
HELD ON APRIL 3, 2018**

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 Robert Giese, Bill Gius, Chuck Hornung, and Howard Miller. Norbert Kolell was excused. Also present were Nick Leonard and John St. Peter. Mr. St. Peter confirmed open meeting notice.

**APPROVAL OF
MINUTES**

Motion and second with unanimous approval of the March 15, 2018 minutes.

TSC UPDATE

Mr. Leonard provided the following TSC update:

- New Plant Superintendent. With the resignation of Autumn Fisher, the City appointed Cody Schoepke as the new WTRRF Superintendent.
- Annual Meeting. The annual meeting of the OSG will be held at the Wastewater Treatment Plant Administration building on September 20, 2018 at 5:30 p.m. The membership meeting will be preceded by a meeting of the Executive Committee at 5:00 p.m. at the same location. Mr. St. Peter was instructed to communicate this to the OSG membership.
- Contract Negotiations. The City staff will provide the OSG Executive Committee and its representatives with the list of City discussion topics for possible amendments to the existing Master Sewer Agreement.
- Facilities Plan Update. Last month Mr. Otte reported that Donohue has been hired by the City to prepare a new long-term facilities plan. At a more recent TSC meeting the City informed Messrs. Leonard and Otte that Strand will continue to work with the City and Donohue on issues relating to the options for phosphorus removal. The OSG representatives asked the City for an explanation of the Multi-Discharge Variance (which has been obtained) with alternative programs such as Adaptive Management. The OSG Executive Committee continues to support the MDV option. John St. Peter was asked to invite Paul Tollard from the County to the OSG's May 17 meeting.

- Meters. The City may exercise its contractual right to require new meters at connection points located outside the City limits. The City has expressed an interest in using new laser technology which would replace the use of a flume. The OSG TSC representatives asked the City to provide adequate notice before implementing this change.
- TSC Minutes on Web. Mr. Hornung reminded the Executive Committee that the TSC minutes have been added to the OSG webpage and he encouraged periodic review in order to stay current.

NEXT MEETING

The next meeting of the Executive Committee will be held on May 17, 2018 at 1:00 p.m. at the offices Edgerton, St. Peter, Petak & Rosenfeldt, 10 Forest Avenue, Fond du Lac, Wisconsin.

CLOSED SESSION

Mr. Hornung announced that the Executive Committee intends to convene into closed session pursuant to Wis. Stat. § 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, and conducting other public business because competitive and bargaining reasons require a closed session. The subject matter of the closed session concerns negotiations between the OSG and the City of Fond du Lac on possible revisions to the existing Master Sewer Agreement. Motion and second with the following roll call approval:

Robert Giese	Yes
Bill Gius	Yes
Chuck Hornung	Yes
Howard Miller	Yes

[Herein occurred the closed session.]

ADJOURNMENT

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

Respectfully submitted,

John A. St. Peter, Recording Secretary