

OSG EXECUTIVE COMMITTEE

Thursday, May 17, 2018

1:00 p.m.

Edgerton, St. Peter, Petak & Rosenfeldt

10 Forest Avenue, Suite 200

Fond du Lac, WI 54935

AGENDA

1. Call to order. Roll call. Confirmation of open meeting notice.
2. Approval of minutes of March 15, 2018 meeting.
3. Presentation by Paul Tollard (Fond du Lac County Conservationist) regarding likely expenditure of monies payable to County re phosphorus program.
4. Technical Standards Committee report.
 - (a) Status report from TSC meetings
 - (b) Discussion of pending Facilities Master Plan
 - (c) Phosphorus compliance update
 - (d) Deammonification project update
5. Review Baker-Tilly True-up Report.
6. Set next meeting date and agenda for meeting.
7. 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. (Roll call vote)
8. Adjournment.