

**OSG EXECUTIVE COMMITTEE**  
**Thursday, July 19, 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 May 17, 2018 meeting.
3. Action to elect new Executive Committee Chairperson.
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. Discussion and possible action regarding payment options for pending/contemplated Wastewater Treatment Facility capital improvements.
6. Review Baker-Tilly True-up Report.
7. Discuss topics for annual meeting in September.
8. Set next meeting date and agenda for meeting.
9. 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)
10. Adjournment.