

**MINUTES OF THE MEETING OF THE
OSG EXECUTIVE COMMITTEE
HELD ON JULY 19, 2018**

ROLL CALL

The meeting was called to order by Acting Chairperson Norbert Kolell at 1:00 p.m. at the offices of Dempsey, Edgerton, St. Peter, Petak & Rosenfeldt. Present were Executive Committee members Norbert Kolell, Jim Huck, LeRoy Schmitz, and Howard Miller. Also present were Eric Otte and Matthew Parmentier. Mr. Parmentier confirmed open meeting notice.

**APPROVAL OF
MINUTES**

Motion and second with unanimous approval of the May 17, 2018 minutes.

**ELECTION OF
CHAIRPERSON**

After a short discussion, motion and second with unanimous approval to elect Norbert Kolell as the new Executive Committee Chairperson.

TSC UPDATE

Mr. Otte provided the Executive Committee with an update on the most recent TSC meeting. He reported that the primary discussion at the meeting was the status of plant upgrades. The deammonification project is on schedule. The City is looking at a new aeration control project and is planning to hire a seventh full-time operator, which is needed to monitor the new technologies being implemented at the plant and to address overtime. The TSC also received an update on the multi-discharger variance. The total amount of fines as of the TSC meeting was \$115,000. This amount is lower than had been anticipated. The plant is currently running at .35 mg/l average phosphorus.

Mr. Otte also reported that he attended a DNR meeting regarding the draft TMDL. The DNR has now released the draft TMDL allocation. The draft allocation limits the wastewater treatment facility at 0.19 mg/l as a 6-month average for phosphorus. There will be public hearings on the draft TMDL throughout the Fall and final adoption of the TMDL likely by the end of 2018 or early 2019. Mr. Otte also discussed possible alternate measures to meet the TMDL, including water quality trading.

**PAYMENT FOR
CAPITAL
IMPROVEMENTS**

Mr. Parmentier and Mr. Otte provided a brief update regarding discussions about possible ways to pay for capital improvements.

**REVIEW OF
TRUE-UP**

The true-up report indicated that the Town of Empire Sanitary District #3 had a volume increase of 73% in the last year, which appears incorrect. This was identified at the last meeting. Mr. Parmentier will contact Mr. Leonard and Mr. Otte to follow up on the cause of this apparent inaccuracy.

**UPCOMING
MEETINGS**

The next meeting of the Executive Committee will be held on September 20, 2018 at 5:00 p.m. at the Wastewater Treatment Plant administration building. The annual meeting will be held at the same location at 5:30 p.m.

ADJOURNMENT

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

Respectfully submitted,

Matthew Parmentier, Recording Secretary