

**MINUTES OF THE MEETING OF THE  
OSG EXECUTIVE COMMITTEE  
HELD ON January 17, 2019**

**ROLL CALL**

The meeting was called to order at 1:05 p.m. at the offices of Dempsey Edgarton, St. Peter, Petak & Rosenfeldt. Present were Executive Committee members Jim Huck, Bill Gius, Nick Leonard, Howard Miller, and LeRoy Schmitz. Also present were Eric Otte and Alex Ackerman. Mr. Ackerman confirmed open meeting notice.

**APPROVAL OF  
MINUTES**

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

**TSC UPDATE**

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

- At the last TSC meeting, City representatives delivered a presentation about their trip to the Netherlands where they were looking at treatment facilities that were using annimox. Annimox's system is now up and running at Fond du Lac Wastewater Treatment Facility. The Wastewater Treatment Facility is the first in North America to have the Annimox system. Because of this, Fond du Lac will have the ability to harvest "ammonia bugs" to sell. Currently, the system is having an 88% removal rate of ammonia, the highest the Annimox Company has seen.
- The City hopes that the Oscar Air System will be up and running by spring.
- At the meeting, the City said due to increase costs, the City is no longer doing the high strength waste tank project this year.
- City of Fond du Lac and City of Oshkosh have both submitted Phosphorous compliance comments to the DNR.
- Mr. Otte discussed that during the meeting the City also brought up the need for OSG members to get their system maps up-to-date. Mr. Otte stated that any Districts that need help to update their maps or create maps can contact him for assistance.

- Mr. Leonard also discussed that the City mentioned issues with the following meter stations: Empire #1, Empire #3, and Johnsburg.
- Mr. Leonard also discussed the OSG questionnaire that was distributed to the members. All members should try and answer the questionnaire to the best of their abilities with the information they have. Mr. Leonard said any members that have questions about the questionnaire can contact him.
- During a discussion about smoke testing, Mr. Leonard discussed that during the meeting the City presented rain chart showing the increase of flowage during a small rain event at the beginning of January. The City opines that infiltration cannot be the cause for the amount of increase of flowage. The City believes that the increase is a result of inflow from illicit connections.

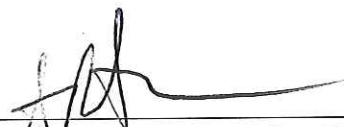
**NEXT  
MEETING**

The next meeting of the Executive Committee will be held on March 21, 2019 at 1:00 p.m. at the offices of Dempsey, Edgerton, St. Peter, Petak & Rosenfeldt, 10 Forest Avenue, Fond du Lac, Wisconsin.

**ADJOURNMENT**

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

Respectfully submitted,

  
\_\_\_\_\_  
Alex Ackerman, Recording Secretary