OSG EXECUTIVE COMMITTEE Thursday, May 21, 2015 1:00 p.m.

Edgarton, St. Peter, Petak & Rosenfeldt 10 Forest Avenue, Suite 200 Fond du Lac, WI 54935

REVISED AGENDA

- 1. Call to order. Roll call. Confirmation of open meeting notice.
- 2. Approval of minutes of March 19, 2015 meeting.
- 3. Technical Standards Committee report.
- 4. Update regarding Amendment to Master Sewer Agreement on billing formula.
- 5. Review Baker-Tilly annual sewer billing true-up report.
- 6. Review status of phosphorus regulations and City-OSG options.
- 7. Agenda for September annual meeting.
- 8. Set next meeting date.
- 9. Adjournment.