

**MINUTES OF THE MEETING OF THE
OSG EXECUTIVE COMMITTEE
HELD ON NOVEMBER 19, 2015**

ROLL CALL

The meeting was called to order by Chairperson Chuck Hornung at 1:00 p.m. at the offices of Edgerton, St. Peter, Petak & Rosenfeldt. Present were Executive Committee members Hornung, Kolell and Miller. Also present were Eric Otte, Nick Leonard, and John St. Peter. Open meeting notice was confirmed. Mr. Hornung announced that no action will be taken because of a lack of a quorum. However, the following reporting items were noted.

TSC UPDATE

Messrs. Leonard and Otte reported on the following:

- Phosphorus. The TMDL effective date remains 2017. The Technical Standards Committee will continue to monitor and report as necessary.
- City Ordinance Amendment. The City of Fond du Lac is amending its ordinance regulating the Wastewater Collection and Treatment System. A copy of the revisions was presented to John St. Peter for analysis.
- Quarterly Wastewater Bills. The City agreed to send to each District the previous year's flow data along with the current quarterly bill for wastewater treatment. This was done at the request of certain districts to assist in the identification of inflow and infiltration issues. Mr. St. Peter's office communicated this information to all OSG members.
- New Federal Mandate. The League of Wisconsin Municipalities is asking Wisconsin communities to oppose proposed federal legislation requiring all publicly-owned wastewater treatment plants that discharge directly or indirectly to the Great Lakes to eliminate all combined sewer overflows and sanitary sewer overflows. The legislation would also prohibit the direct or indirect discharge of blended affluent to the Great Lakes. This is an unfunded mandate that will cost millions to each wastewater treatment plant. The City of Fond du Lac has sent a letter opposing the legislation and has asked each OSG member to do likewise. A template has been prepared by the League. Mr. St. Peter's office will circulate the

template requesting each OSG member to communicate its opposition.

- Map Updates. John St. Peter reported on the status of the City-Towns border negotiations. In particular, the parties are attempting to reconcile the borders of sanitary districts, sewer service areas and town growth areas.
- Empire #3 Meter. Mr. Kolell informed Messrs. Leonard and Otte that the OSG website metering data shows significant gaps. Mr. Otte explained that the problem is in the transmission of data from the City's server to the OSG's website. Nevertheless, Mr. Kolell will contact the wastewater treatment plant manager to confirm that the City's data has captured all flow.

**AMENDMENT
TO MSA**

Mr. St. Peter reported that Calumet Sanitary District #1 has executed the Amendment. This leaves only the Town of Calumet. Mr. St. Peter's office will follow up with the Town requesting approval of the Amendment and then submission of the signed documents to the City.

OSG WEBSITE

Messrs. St. Peter and Leonard confirmed that there is no set formula for allocating costs for updating the OSG website to reflect new metering stations. However, past practice has required each OSG member to pay its startup costs for new metering stations. This concerns the new metering station to monitor the flow from the Taycheedah #3 Hawk's Landing Subdivision. This topic will be addressed at the next OSG Executive Committee meeting.

UTILITY LOCATES

Mr. St. Peter shared a communication his office had with Alliant Energy concerning utility lines being located too close to sanitary sewer lines. Mr. Otte illustrated at least three recent instances in which Alliant utility lines were located too close to sewer lines. Oral communications with Alliant have been ineffective. The Executive Committee requested that Messrs. Leonard and Otte provide Mr. St. Peter with City of Fond du Lac language so that Mr. St. Peter can prepare a template ordinance for distribution to OSG membership.

NEXT MEETING

The next meeting of the Executive Committee will be held on January 21, 2016 at 1:00 p.m. at the offices of Edgerton, St. Peter, Petak & Rosenfeldt.

ADJOURNMENT

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

Respectfully submitted,

John A. St. Peter, Recording Secretary