

**OSG EXECUTIVE COMMITTEE**

**Thursday, March 17, 2016**

**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 January 21, 2016 meeting.
3. Technical Standards Committee report.
4. Review status of Amendment to the Master Sewer Agreement regarding billing formula.
5. Review draft of model ordinance regulating construction activity in public road right-of-way.
6. Discussion of revisions to City Code regulating Wastewater Collection and Treatment System.
7. Review status of the accuracy of metering data available to OSG members.
8. Set next meeting date and agenda for meeting.
9. Adjournment.