

**MINUTES OF THE MEETING OF THE
OSG EXECUTIVE COMMITTEE
HELD ON MAY 19, 2016**

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 Giese, Hornung, Kolell, and Miller. Also present were Eric Otte and John St. Peter. Open meeting notice was confirmed.

**APPROVAL OF
MINUTES**

Motion and second with unanimous approval of the March 17, 2016 minutes.

TSC UPDATE

Mr. Otte reported on the following:

- Metering Data. After further review the City TSC representatives acknowledged that the metering difficulties being experienced by the OSG members may be attributable to the City's data not the OSG's data. The City has since made corrections. However, Mr. Otte noted some irregularities persist with the OSG meters. Mr. Otte will also speak with the plant operator on the remaining work necessary to assure accurate data.
- SSA/East Central Regional Planning. East Central Regional Planning has contacted the City to schedule a kickoff meeting to review the sewer service area maps. East Central acknowledged that they have postponed these meetings pending the resolution of the new Towns/City border agreement. Mr. St. Peter informed the Executive Committee that the border agreement is likely to be resolved in June or July this Summer. Mr. Otte will communicate with the TSC on a schedule for meetings with East Central Regional Planning.
- Danny Lane/Empire. Mr. Kolell noted that, according to East Central Regional Planning, only the southern lot of the four CSM lots is within the existing sewer service area. He expressed concern about further delays in amending the sewer service area so as to include the remaining three lots. The Executive Committee believes that this issue should not interfere with the resolution of the Towns/City border negotiations. However, they support whatever interim solution can be obtained from East Central Regional Planning. Mr.

Kolell will work with the sanitary district's legal counsel to explore with East Central Regional Planning interim measures that would not necessitate formal reopening of the SSA hearing process for this single site.

**PLUMBING
INSPECTION**

Mr. Giese asked the Executive Committee to explore retaining a plumbing inspector who would provide services for all OSG Members. Mr. Miller circulated a copy of the plumbing inspection form used by Consolidated Sanitary District No. 1 of the Town of Friendship and the Town of Black Wolf. He will speak with his District's inspector on interest to expand the services to include other OSG members. Mr. Hornung asked that this item remain on the agenda and that it be added to the annual meeting. The other members agreed.

ANNUAL MEETING

The annual meeting is scheduled for September 15, 2016. Mr. Hornung asked for submission of agenda topics. The preliminary list compiled to date includes discussion of the renegotiation of the Master Sewer Agreement, retaining a plumbing inspector for OSG members and an update on the Towns/City border agreement. The Executive Committee members were asked to consider a special speaker so as to attract greater interest among the OSG membership.

NEXT MEETING

The next meeting of the Executive Committee will be held on July 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