

**MINUTES OF THE MEETING OF THE
OSG EXECUTIVE COMMITTEE
HELD ON JULY 21, 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, Nick Leonard and Matt Parmentier. Open meeting notice was confirmed.

**APPROVAL OF
MINUTES**

Motion and second with unanimous approval of the May 19, 2016 minutes.

TSC UPDATE

Messrs. Otte and Leonard reported on the following:

- Phosphorus Pilot Testing. The City is conducting pilot tests involving new chemicals to remove phosphorus. The new chemicals appear to be causing damage to metal fittings in feed lines, which causes leaks. However, it is too early to definitively decide whether the new chemical will work. Another City pilot is a new practice that removes phosphorus using algae. The by-product of this process is a bio-plastic that can also be sold. These will likely be the last of the City's phosphorus pilot studies.
- TMDL Meeting. The City recently attended a stakeholders' meeting on the new TMDL. No new information was provided.
- Wastewater Plant Inspection. The DNR inspected the City's wastewater treatment facility in June. The inspection went well and no follow-up action was required.
- LeClare Goat Farm. Mr. Otte met with the Calumet Sanitary District recently to discuss billing and metering for the LeClare goat farm. The District told the farm that it must provide a plan to the District by its next meeting to show how the farm will be installing sampling equipment. The District has not billed the farm yet, but the amount of arrears may be as high as \$98,000.
- Rogersville Road Sewer Extension. The Town of Fond du Lac Sanitary District #3 has completed the process of obtaining approvals from the City and East Central Wisconsin Regional

Planning Commission to extend the sewer on Rogersville Road.

- CMOM. CMOM reports must be done by August 1, 2016. They do not need to be submitted to the DNR or any other agency. However, they are required to be kept on file with each District. Mr. Leonard also reminded the group that the City's new sewer user ordinance also requires that the Districts keep their CMOM reports on file.

TRUE-UP

The Committee reviewed the Baker Tilly True-Up Report. All Districts will be receiving refunds except for Taycheedah #1. Each member should confirm that the amount shown in the report as the "actual billed amount" is accurate.

PLUMBING INSPECTION

At the last meeting, Mr. Giese raised the issue of multiple districts possibly hiring a joint plumbing inspector. Eric Otte received a call from Sabel Mechanical, which may be interested in serving as a joint plumbing inspector. They have a master plumber whose availability is better than some of the existing inspectors. Sabel Mechanical would be willing to work for individual districts or would work jointly for multiple districts. The Executive Committee did not believe that the Districts generate enough plumbing inspection work to enter into a large-scale joint agreement with any firm for plumbing inspection. But this information will be made available to members.

ACCURACY OF METERING DATA

Metering data now appears to be accurate. The City has informed the OSG that the problem with metering data was on the City's end and has been fixed. There have been no further reports of missing or inaccurate data. However, if any Districts experience problems with metering data, they should inform the Committee.

ANNUAL MEETING

The annual meeting is scheduled for September 15, 2016 at 6:00 p.m. at the North Fond du Lac Community Center. The topics for discussion are the renegotiation of the Master Sewer Agreement and a presentation on the Towns/City border agreement.

NEXT MEETING

The next meeting of the Executive Committee will be held on September 15, 2016 at 5:00 p.m. at the North Fond du Lac Community Center.

ADJOURNMENT

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

Respectfully submitted,

Matthew Parmentier, Recording Secretary