

**MINUTES OF THE MEETING OF THE
OSG EXECUTIVE COMMITTEE
HELD ON MARCH 16, 2017**

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 Robert Giese, Chuck Hornung, Norbert Kolell and Howard Miller. Also present were Bill Gius, and John St. Peter. Open meeting notice was confirmed.

**APPROVAL OF
MINUTES**

Motion and second with unanimous approval of the January 19, 2017 minutes.

TSC UPDATE

Messrs. Leonard and Otte were unable to attend the meeting. However, John St. Peter provided the following information regarding pending TSC issues:

- Phosphorus Update. Mr. St. Peter distributed a memorandum from his associate Matt Parmentier describing the February 6, 2017 water quality meeting sponsored by the City of Fond du Lac, Fond du Lac County and the Lake Winnebago Quality Improvement Association. This was the first of three workshops. The latest was a workshop conducted in the Village of North Fond du Lac on March 14, 2017. In summary, these presentations addressed the Federal and State regulations to reduce the level of nutrients that can be discharged to the Fond du Lac Area watershed. The concept is described as the “total maximum daily load” (TMDL). Local communities will be required to address the TMDL impact. This will involve a variety of initiatives including a program described as the “watershed adaptive management” (AM). The Fond du Lac area meets the eligibility requirements for AM. This means an extra 15 years to meet the relevant compliance standards. AM will include partnerships with local farms, urban storm water systems and other point sources. A copy of the February 6, 2017 PowerPoint is attached for reference.
- Storm Water/MS4 Permit. Mr. St. Peter also distributed a memorandum describing the storm water permits that are held by the Towns of Fond du Lac, Friendship and Taycheedah. These towns have retained the engineering firm AECOM for assistance in completing the necessary reports/applications. Mr. Parmentier was called into the meeting to explain that AECOM

is working with the MS4 towns on a grant application. More importantly, the TMDL compliance requirements for the wastewater treatment plant also apply to storm water. Messrs. St. Peter and Parmentier cautioned the towns to be aware of phosphorus compliance requirements for both storm water and wastewater. Duplication of effort should be avoided.

- Ammonia Removal. Mr. St. Peter summarized a meeting he had with Nick Leonard concerning ammonia removal. Mr. St. Peter distributed Section 7.1.1 from the Master Sewer Agreement. He informed the Executive Committee that Mr. Leonard will be asking his TSC colleagues for clarification of the proposed ammonia removal project. This project has an estimated capital cost of \$3.9M. The OSG membership may be responsible for a substantial portion of these capital costs. Mr. Leonard will clarify with the City representatives on the TSC (a) why the project is needed; (b) is the project primarily for energy savings, and if yes, what is the expected payback; (c) the extent of documentation in compliance with Section 7.3.3 of the Master Sewer Agreement. After Mr. Leonard obtains this information he and Mr. St. Peter will revisit the obligations created by Section 7.1.1, if any.
- East Central/City-Towns Intergovernmental Agreement. Attached is correspondence from East Central Wisconsin Regional Planning Commission approving the new intergovernmental agreement among the City of Fond du Lac and the Towns of Byron, Empire, Fond du Lac, Friendship and Taycheedah. Mr. St. Peter explained that East Central will now be visiting the various OSG members to update the sewer service area maps now that the City and the local towns have reached an agreement. A copy of the new City and Town Growth Area map was distributed to members of the Executive Committee for reference. Mr. St. Peter suggested that each town work with East Central to develop sewer service area maps that coincide with the new growth area designations.

2017 ANNUAL MEETING

Mr. Hornung asked that the topic of the 2017 annual meeting be placed on the May agenda for discussion. It is likely that phosphorus and ammonia issues will be highlighted. In the meantime, the Executive Committee members were asked to submit suggestions for the annual meeting agenda.

NEXT MEETING

The next meeting of the Executive Committee will be held on May 18, 2017 at 1:00 p.m. at the offices Edgerton, St. Peter, Petak & Rosenfeldt, 10 Forest Avenue, Fond du Lac, Wisconsin.

ADJOURNMENT

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

Respectfully submitted,

John A. St. Peter, Recording Secretary