

**HEART OF THE VALLEY  
METROPOLITAN SEWERAGE DISTRICT  
801 THILMANY ROAD  
KAUKAUNA, WISCONSIN 54130**

**NOTICE OF MEETING & AGENDA**

for the Heart of the Valley Metropolitan Sewerage District  
**Regular Meeting** to be held on **May 12, 2015** at the HOVMSD Meeting Room,  
801 Thilmany Rd., Kaukauna, WI 54130

1. **6:00 PM.** Call to Order – Roll Call
2. Public Appearances
3. Approval of the Minutes of the April 14, 2015 Regular Meeting
4. Correspondence to / from / for Commission
5. Plant Reports
  - A. TMDL's and Permit Renewal – Joseph Nicks of Godfrey & Kahn
  - B. Fog Program Report – John Stoeger
  - C. Meter Station #2 – Access Agreement Status
  - D. pH Limits – Adoption of Resolution #166
  - E. Sustainability Program – Approval of Memorandums 8.0 – 8.4
  - F. Approval of SNDR Rehab Project
- Updates:** Flows & Revenues Report/Plant Operations Summary for April 2015
6. Funds
  - A. May 2015 Accounts Payable – Commission Approval
  - B. Budget Comparison Report
7. Old & New Business
  - WEFTEC Attendance (9/26/15 – 9/30/15 in Chicago)
  - Interceptor Rehab Update
8. Adjournment

Any person who has a qualifying disability as defined by the Americans With Disabilities Act that requires the meeting or materials to be in an accessible location or format must contact the District Director, Glen Geurts, at (920) 766-5731, 801 Thilmany Rd., Kaukauna Wisconsin 54130 at least 24 hours prior to the commencement of the meeting so that any necessary arrangements can be made to accommodate each request.