

**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 **July 14, 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 June 9, 2015 Regular Meeting
4. Correspondence to / from / for Commission
5. Plant Reports
  - A. Erickson & Associates – 2014 Audit Presentation & Acceptance
  - B. Fog Program Report – John Stoeger
  - C. Meter Station #2 Access Agreement Status
  - D. 2014 CMAR - Adoption of Resolution #167

**Updates:** Flows & Revenues Report/Plant Operations Summary for June 2015
6. Funds
  - A. July 2015 Accounts Payable – Commission Approval
  - B. Budget Comparison Report
7. Old & New Business
  - Starting Wage Flexibility, with Extensive Experience
  - WPDES Permit Renewal - 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.