

**HEART OF THE VALLELY
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 **September 8, 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 August 11, 2015 Regular Meeting
4. Correspondence to / from / for Commission
5. Plant Reports
 - A. Public Hearing – Darboy Annexation Request; Ruys Property
 - B. Donohue & Associates – Sustainability Report
 - C. Health & Dental Insurance Issues; Letter of Intent & Resolution
 - D. FOG Report
 - E. Commission Schedule/Calendar Discussion

Updates: Flows & Revenues Report/Plant Operations Summary for August 2015
6. Funds
 - A. September 2015 Accounts Payable – Commission Approval
 - B. Budget Comparison Report
7. Old & New Business
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.