

**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/Budget Workshop to be held on **October 13, 2015** at the HOVMSD
Meeting Room,
801 Thilmany Rd., Kaukauna, WI 54130

1. **5:30 PM.** Call to Order – Roll Call

*1A – Appointment of John Sundelius to Commission
1B – Election of Officers; President, Vice President, Secretary
1C – Motion for appointment of Official Newspaper
1D – Resolution #168; appointment of Public Depositories
1E – 2016 Budget Workshop*

2. Public Appearances

3. Approval of the Minutes of the September 8, 2015 Regular Meeting

4. Correspondence to / from / for Commission

5. Plant Reports

A. Motion for Approval of Darboy Sanitary District Annexation; Ruys Property
B. Health Insurance – Opt Out Incentive
C. FOG Report

Updates: Flows & Revenues Report/Plant Operations Summary for Sept. 2015

6. Funds

A. October 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.