



NOTICE OF MEETING & AGENDA

for the Heart of the Valley Metropolitan Sewerage District
Regular Meeting to be held on **December 8, 2015** at the HOVMSD Meeting Room,
801 Thilmany Rd., Kaukauna, WI 54130 Phone: (920) 766-5731

1. **6:00 PM.** Call to Order – Roll Call
2. Public Appearances
3. Approval of the Minutes of the November 10, 2015 Regular Meeting
4. Correspondence to / from / for Commission
5. Discussion Items:
 - A. Donohue & Associates
 - B. Strategic Municipal Services
 - C. FOG Report
 - D. Adoption of Resolution #169; Levy Abatement
 - E. Kaukauna Annexation Ordinance #1717
 - F. 2016 Wage Adjustments/Certification Pay
 - G. Little Chute Mill Street Bridge
- Plant Reports:*** Flows & Revenues Report & Plant Operations Summary for November 2015
6. Funds
 - A. December 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.