

**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 **February 9, 2016** 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 January 12, 2016 Regular Meeting
4. Correspondence to / from / for Commission
5. Discussion Items:
  - A. FOG Report – John Stoeger
  - B. Van’s Septic – Outstanding bills
  - C. Sewer Use Ordinance Update
  - D. District Billing Process – Alternative Strategies & Possible Action
  - E. Connection Fee Ordinance Language Issues
  - F. Staffing Succession/Retirements
  - G. Cash & Investments Report

**Plant Reports:** Flows & Revenues Report & Plant  
Operations Summary for January 2016

6. Funds
  - A. February 2016 Accounts Payable – Commission Approval
7. Old & New Business  
-Request approval/action for pump repair expenditure
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.