



NOTICE OF MEETING & AGENDA

for the Heart of the Valley Metropolitan Sewerage District

Regular Meeting to be held on **March 8, 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 February 9, 2016 Regular Meeting
4. Correspondence to / from / for Commission
5. Discussion Items:
 - A. *Public Hearing for the purpose of Pre-Treatment Modifications to the District's Sewer Use Ordinance; and adoption*
 - B. Donohue & Associates – Draft Sustainability Program report & presentation
 - C. Alternative District billing process; discussion & possible action
 - D. FOG Program Update
 - E. Chemical Use Report
- Plant Reports:** Flows & Revenues Report & Plant Operations Summary for February 2016
6. Funds
 - A. March 2016 Accounts Payable – Commission Approval
7. Old & New Business
 - a) Sewer line plugging issues; update by John Sundelius
 - b) Waste hauler delinquent bill update
 - c) Flue Gas Desulfurization (FGD) gypsum's study update
 - d) Sewer Use Ordinance Language – Connection Fee A
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.