

NOTICE OF MEETING & AGENDA

for the Heart of the Valley Metropolitan Sewerage District
Regular Meeting to be held on **April 12, 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 March 8, 2016 Regular Meeting
4. Correspondence to / from / for Commission
5. Discussion Items:
 - A. *Public Hearing for the purpose of modifications to the District Sewer Use Ordinance, relative to an “Enhanced District Billing Process” and other ordinance language changes; and adoption*
 - B. FOG Program Update
 - C. Agreement for Temporary Easement Termination
 - D. Biostyr Building Defects

- Plant Reports:*** Flows & Revenues Report & Plant Operations Summary for March 2016
6. Funds
 - A. April 2016 Accounts Payable – Commission Approval
 - B. Budget Comparison Report
7. Old & New Business
 - April 14th Community Meeting reminder
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.