



NOTICE OF MEETING & AGENDA

for the Heart of the Valley Metropolitan Sewerage District
Regular Meeting to be held on **May 10, 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 April 12, 2016 Regular Meeting
4. Correspondence to / from / for Commission
5. Discussion Items:
 - A. FOG Program Update – John Stoeger
 - B. FGD Gypsum Study meeting report
 - C. Employee Handbook Language Revisions
 - D. Audit Agreement Discussion/Action
 - E. Arla Foods request

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

6. Funds
 - A. May 2016 Accounts Payable – Commission Approval
 - B. Budget Comparison Report

7. Old & New Business
 - WEFTEC Attendance
 - Delinquent Bill Update
 - Biostyr Building Defects

8. Closed Session pursuant to Wisconsin State Statute 19.85 (1)(c) regarding personnel issues; and possible action

9. 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.