



## NOTICE OF MEETING & AGENDA

for the Heart of the Valley Metropolitan Sewerage District  
**Regular Meeting** to be held on **June 14, 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 May 10, 2016 Regular Meeting
4. Correspondence to / from / for Commission
5. Discussion Items:
  - A. 2015 Audit Presentation by Erickson & Associates
  - B. Delinquent Waste Hauler Bill - Discussion
  - C. FOG Program Update
  - D. Biostyr Building Defect Update
  - E. 2015 CMAR Report; Adoption of Resolution #170
  - F. District Director Succession Planning
- Plant Reports:** Flows & Revenues Report & Plant  
Operations Summary for May 2016
6. Funds
  - A. June 2016 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.