



NOTICE OF MEETING & AGENDA

for the Heart of the Valley Metropolitan Sewerage District
Regular Meeting to be held on **July 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 June 14, 2016 Regular Meeting & June 28, 2016 Special Meeting
4. Correspondence to / from / for Commission
5. Discussion Items:
 - A. FOG Program Update
 - B. WPDES Permit Update
 - C. Auditor Proposals
 - D. Promotions & Job Transfers
 - E. FGD Study Update
 - F. District Director Succession Planning
- Plant Reports:** Flows & Revenues Report & Plant Operations Summary for June 2016
6. Funds
 - A. July 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.