

MINUTES

HEART OF THE VALLEY METROPOLITAN SEWERAGE DISTRICT REGULAR MEETING HELD ON AUGUST 9, 2016 AT THE HEART OF THE VALLEY MEETING ROOM.

Members Present: Dave Casper, Bruce Siebers, Kevin Coffey, John Sundelius, and Pat Hennessey

Absent: None

Also Present: Glen Geurts, District Director HOVMSD; John Johnson, Regulatory Compliance Manager HOVMSD; John Stoeger, and James Fenlon of the Village of Little Chute

1. 6:00 p.m. Call to Order – Roll Call

President Casper called the meeting to order at 6:00 PM.

2. Public Appearances

There were no public appearances for any items not listed on the agenda.

3. Approval of the Minutes of the July 12, 2016 Regular Meeting

The minutes of the July 12, 2016 Regular Meeting were presented to the Commission. A motion was made by Commissioner Coffey seconded by Commissioner Siebers to approve the minutes. Motion carried. The minutes were reviewed and pre-approved by Commission Secretary Coffey.

4. Correspondence to/from/for Commission

Copied for the Commission were the e-mail messages sent between the Commissioners and District Director Geurts.

5. Discussion Items

A. FOG Program – John Stoeger

John Stoeger of Stoeger & Associates provided a written FOG update by community. The Commission also received an itemized copy of the July 2016 invoice.

B. Little Chute Annexation Requests; Ordinances #3 and #5 of 2016

Following a 30-day contestment period, Little Chute's Annexation Ordinance No. 3 will by default be accepted into the Metropolitan Sewerage District because it lies within the 2030 sewer service boundary. This annexation consists of approximately 21 acres from the Town of Vandebroek. The current population is zero (0). A property description and map was attached; zoning is for industrial district.

Following a 30-day contestment period, Little Chute's Annexation Ordinance No. 5 will by default be accepted into the Metropolitan Sewerage District because it lies within the 2030 sewer service boundary. This annexation consists of approximately 70 acres from the Town of Vandebroek. The current population is zero (0). A property description and map was attached; zoning is for commercial highway and multi-family residential.

C. Combined Locks Annexation Request

Following a 30-day contestment period, Combined Locks Annexation Ordinance Series 1A of 2016 will by default be accepted into the Metropolitan Sewerage District because it lies within the 2030 sewer service boundary. This annexation consists of approximately 20 acres from the Town of Buchanan. The current population is zero (0). A property description and map was attached; zoning is for single family residential.

D. FGD Study

District Director Geurts noted he's still waiting for a plan from Greg Olson of the Sand County Foundation.

E. Biostyr Building Defects

District Director Geurts informed the Commission that Boldt and Raise Rite have been on-site and completion is expected by late August.

F. District Director's Annual Report

District Director Geurts provided a written summary to the Commission regarding the status of several ongoing projects including staff succession/training, cost containment & management; capital improvement plans; interceptor televising, and permit renewal.

PLANT REPORTS:

1. 2016 Flows & Revenues Report / Plant Operation Summary

The Commission received a copy of the Flow & Strength charts, which shows the year to date surplus/deficit revenue for the month of July. Revenue received from WPS/Fox Energy Center for final effluent purchased in July = \$14,997.41. Total revenue received from Fox Energy for 2016 = \$77,187.55.

The average final effluent concentrations for **July 2016** were as follows:

cBOD	6.72 mg/l
Suspended Solids	17.79 mg/l
Phosphorus	.38 mg/l
Ammonia-N	.30 mg/l
Chlorides	622.14 mg/l

**** All permit values were met for July 2016 ****

6. Funds

A. August 2016 Accounts Payable; Action for Approval

After a review and discussion of the bills payable, a motion was made by Commissioner Hennessey and seconded by Commissioner Siebers to approve payment of the bills in the amount of \$209,109.97. A roll call vote was taken: Commissioner Casper, yes; Commissioner Sundelius, yes; Commissioner Coffey, yes; Commissioner Siebers, yes; and Commissioner Hennessey, yes. Motion carried unanimously.

B. Budget Comparison Report

The Commission received a Budget Comparison Report for August 2016, along with an explanation of exceedances.

7. General Old or New Business

- The Commission received a copy of the Water Supply Agreement with Fox Energy.
- District Director Geurts noted that he will prepare a list of engineering firms to assist with permit issues.

8. Adjournment

With no further business before the Commission, a motion was made by Commissioner Sundelius and seconded by Commissioner Coffey to adjourn the meeting. Motion carried unanimously. (Time: 7:03 PM)

SIGNED _____
Kevin P. Coffey, Secretary