



## NOTICE OF MEETING & AGENDA

for the Heart of the Valley Metropolitan Sewerage District  
**Regular Meeting** to be held on **October 11, 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
  - 1A. Election of Officers; President, Vice President, Secretary
  - 1B. Motion for appointment of Official Newspaper
  - 1C. Resolution #171; Appointment of Public Depositories
  - 1D. 2017 Budget Workshop
2. Public Appearances
3. Approval of the Minutes of the September 13, 2016 Regular Meeting
4. Correspondence to / from / for Commission
5. Discussion Items:
  - A. Hwy ZZ Right-of-Way Land Sale to Outagamie County
  - B. WPDES Permit Language Changes
  - C. FOG Program Report

**Plant Reports:** Flows & Revenues Report & Plant Operations Summary for September 2016
6. Funds
  - A. October 2016 Accounts Payable – Commission Approval
  - B. Budget Comparison Report
7. Old & New Business
8. Closed Session pursuant to Wisconsin State Statute 19.85 (1)(c) regarding the selection process for the District Director position
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.