



NOTICE OF MEETING & AGENDA

for the Heart of the Valley Metropolitan Sewerage District

Regular Meeting to be held on **November 8, 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. Public Hearing for the Adoption of the 2017 Budget & Rate Charge Parameters

2. Public Appearances – Introduction of Tracey Webb from Donohue & Associates as the new project manager for the I/I reduction/sustainability program
3. Approval of the Minutes of the October 11, 2016 Regular Meeting
4. Correspondence to / from / for Commission
5. Discussion Items:
 - A. FOG Program Update by John Stoeger
 - B. Permit Status – Path to Compliance
 - C. City of Kaukauna Wildenberg North Annexation
 - D. City of Kaukauna Sanitary Sewer Lateral Connection & Sewer Abandonment

Plant Reports: Flows & Revenues Report & Plant
Operations Summary for October 2016

6. Funds
 - A. November 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.