



## NOTICE OF MEETING & AGENDA

for the Heart of the Valley Metropolitan Sewerage District  
**Regular Meeting** to be held on **December 13, 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 November 3, 2016 Special Meeting, November 8, 2016 Regular Meeting, November 11, 2016 Special Meeting, and the November 16, 2016 Special Meeting
4. Correspondence to / from / for Commission
5. Discussion Items:
  - A. FGD Study Report by Greg Olson
  - B. FOG Program Update
  - C. City of Kaukauna Annexation Requests; Ordinances 1734 & 1735
  - D. 2017 Wage Adjustments
  - E. Adoption of Resolution #172; Levy Abatement
  - F. Interceptor Televising Project Update
- Plant Reports:** Flows & Revenues Report & Plant Operations Summary for November 2016
6. Funds
  - A. December 2016 Accounts Payable – Commission Approval
  - B. Budget Comparison Report
7. Old & New Business
  - A. Fox Energy/WE Energies & HOV Permit; Phosphorus & TSS Considerations
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.