



## NOTICE OF MEETING & AGENDA

for the Heart of the Valley Metropolitan Sewerage District  
**Regular Meeting** to be held on **Tuesday, February 14, 2017** 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 January 10, 2017 Regular Meeting
  4. Correspondence to / from / for Commission
  5. Discussion Items:
    - A. FOG Program Update/Enforcement – John Stoeger
    - B. Cash & Investment Balances for 2016
    - C. Sludge Hauling – United Liquid Waste
    - D. Annual Commission Agenda Review
- Plant Reports:** Flows & Revenues Report & Plant  
Operations Summary for January 2017
6. Funds
    - A. February 2017 Accounts Payable – Commission Approval
  7. Old & New Business
  8. District Director's Report
  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, Brian Helminger, 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.