



NOTICE OF MEETING & AGENDA

for the Heart of the Valley Metropolitan Sewerage District
Regular Meeting to be held on **Tuesday, April 11, 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

1A: Public Hearing for the purpose of modifying the District's Sewer Use Ordinance, relative to Sec 15.04 Administrative Enforcement; and adoption

2. Public Appearances

3. Approval of the Minutes of the March 14, 2017 Regular Meeting

4. Correspondence to / from / for Commission

5. Master Agenda Items:

A. East Central Regional Planning Commission

General Discussion Items:

B. FOG Program Update

Plant Reports:

Flows & Revenues Report & Plant
Operations Summary for March 2017

6. Funds

A. April 2017 Accounts Payable – Commission Approval

B. Budget Comparison Report

7. Old & New Business

8. District Director's Report

a) Water Quality Trading Plan Revisions

b) Interceptor H₂S Monitoring

c) Hickory Meadows Leachate

d) Sand County Foundation

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.