

MINUTES

**HEART OF THE VALLEY METROPOLITAN SEWERAGE DISTRICT
SPECIAL MEETING HELD ON APRIL 27, 2017 AT THE VILLAGE OF COMBINED
LOCKS COMMUNITY ROOM, COMBINED LOCKS, WISCONSIN.**

Members Present: Dave Casper, Bruce Siebers, John Sundelius, and Pat Hennessey

Absent: Kevin Coffey, excused

Also Present: Brian Helminger, District Director HOVMSD; Dawn Bartel, Office Manager HOVMSD; Kevin Skogman, Director of Operations & Maintenance HOVMSD; Chad Giackino, Regulator Compliance Manager HOVMSD; Mayor Gene Rosin, Tom McGinnis, David Strelcheck, Marty DeCoster, James Fenlon, Jeff Elrick, Dave VanderVelden, Keith Weyenberg, Ryan Swick, Racquel Shampo-Giese, John Neumeier, George Schmidt, Bruce Corning, John Stoeger, Judy Hebbe, and Tracey Webb

1. 12:00 Noon. Call to Order – Roll Call

President Casper called the meeting to order at 12:04 p.m.

2. District Director Brian Helminger; HOVMSD Annual Update to member communities

District Director Helminger welcomed Donohue and the member community attendees. Helminger discussed HOV initiatives and upcoming projects for the interceptor sewer and treatment plant for 2017. He also provided details on the pretreatment program, FOG program, and mercury reduction efforts. Helminger then gave an update on the staffing changes at HOV.

3. Tracey Webb of Donohue & Associates will be making a presentation on the analysis and observations of the 2016 clean water (I/I) flow component of the overall HOVMSD wastewater flow

HOVMSD implemented a sustainability program to maintain, monitor, and regulate flow to the WWTP. The goal of the program is to maintain or extend the longevity of the WWTP and interceptor capacity by decreasing the clear water where possible. Tracey Webb of Donohue gave a power point presentation on the analysis and observations of the clear water (I/I) flow for 2016. Performance indicators were reviewed from observations at the WWTP, the Antecedent Moisture Model, and the CMAR's of the member communities. Included in the presentation was plant performance, individual community performance summaries, and annual peak flow data.

4. John Stoeger of Stoeger & Associates will be providing an update on the Fats, Oil, & Grease (FOG) Program

John Stoeger provided the attendees with background information on the FOG program and a brief update on the progress over the past two years.

5. General Old or New Business

There was nothing to report under General Old or New Business

6. Adjournment

With no further business before the Commission, a motion was made by Commissioner Sundelius and seconded by Commissioner Casper to adjourn the meeting. Motion carried unanimously. (TIME: 1:11 p.m.)

SIGNED

Bruce M. Siebers, Acting Secretary#

#