



## NOTICE OF MEETING & AGENDA

for the Heart of the Valley Metropolitan Sewerage District  
**Regular Meeting** to be held on **Tuesday, May 9, 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 April 11, 2017 Regular Meeting and April 27, 2017 Special Meeting
  4. Correspondence to / from / for Commission
  5. General Discussion Items:
    - A. FOG Program Update
    - B. Little Chute Annexation Ordinance No. 2, Series of 2017
    - C. Hauled Waste Program – Administrative Charge Revision
- Plant Reports:** Flows & Revenues Report & Plant Operations Summary for April 2017
6. Funds
    - A. May 2017 Accounts Payable – Commission Approval
    - B. Budget Comparison Report
  7. Old & New Business
    - A. Marine Manhole Buoy Lights
  8. District Director's Report
    - A. Water Quality Trading Revisions
    - B. Fox Energy Effluent Reuse
    - C. I/I Review & Sustainability Meeting
  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 Helming, 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.