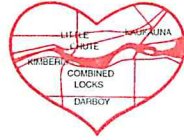


DISTRICT DIRECTOR:

Brian M. Helminger

SERVING:

Combined Locks
Kaukauna
Kimberly
Little Chute
Darboy S.D.



COMMISSIONERS:

David J. Casper, President
Bruce M. Siebers, Vice-Pres.
Kevin P. Coffey, Secretary
Patrick E. Hennessey
John W. Sundelius

**Heart of the Valley
METROPOLITAN SEWERAGE DISTRICT**

801 THILMANY ROAD
KAUKAUNA, WISCONSIN 54130
(920) 766-5731 FAX (920) 766-5733
www.hvmsd.org

NOTICE OF MEETING & AGENDA

for the Heart of the Valley Metropolitan Sewerage District

Regular Meeting to be held on **Tuesday, June 13, 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 May 9, 2017 Regular Meeting
4. Correspondence to / from / for Commission
5. General Discussion Items:
 - A. 2016 Audit Presentation by Erickson & Associates
 - B. Approval of the 2017-2019 Audit Proposal by Erickson & Associates
 - C. Update on Water Quality Trading Plan – Jessica Schultz
 - D. FOG Program Update
 - E. Hauled Waste Program – Administrative Charge Revision
 - F. Adoption of Resolution #173; 2016 Compliance Maintenance Annual Report

Plant Reports: Flows & Revenues Report & Plant Operations Summary for May 2017

6. Funds
 - A. June 2017 Accounts Payable – Commission Approval
 - B. Budget Comparison Report
7. Old & New Business
 - A. Marine Manhole Buoy Lights
8. Closed Session pursuant to Wisconsin State Statute 19.85 (1)(c) regarding compensation review for District Director; and possible action in open session
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.