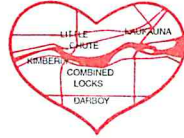


**DISTRICT DIRECTOR:**

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, July 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
  2. Public Appearances
  3. Approval of the Minutes of the June 13, 2017 Regular Meeting
  4. Correspondence to / from / for Commission
  5. General Discussion Items:
    - A. Property Survey Considerations – Mike Maas
    - B. FOG Program Update
- Plant Reports:** Flows & Revenues Report & Plant Operations Summary for June 2017
6. Funds
    - A. July 2017 Accounts Payable – Commission Approval
    - B. Budget Comparison Report
  7. Old & New Business
    - A. Marine Manhole Buoy Lights
    - B. Interceptor System Action Plan
    - C. Water Quality Trading Plan
  8. Closed Session pursuant to Wisconsin State Statute 19.85 (1)(c) regarding 2017 merit bonus distribution
  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.