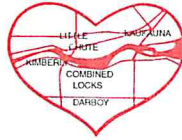


DISTRICT DIRECTOR:

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, September 12, 2017** at the HOVMSD Meeting Room, 801 Thilmany Rd., Kaukauna, WI 54130 Phone: (920) 766-5731

1. **5:00 PM.** Call to Order – Roll Call
 - 1A. 2018 Budget Workshop**
2. Public Appearances
3. Approval of the Minutes of the August 8, 2017 Regular Meeting
4. Correspondence to / from / for Commission
5. General Discussion Items:
 - A. Donohue & Associates Amendment No. 12 – Discussion & possible action
 - B. FOG Program Update

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

6. Funds
 - A. September 2017 Accounts Payable – Commission Approval
 - B. Budget Comparison Report
7. Old & New Business
 - A. Water Quality Trading Plan
 - B. Ammonia Overload on 8/20/2017
8. District Director's Report
 - A. Interceptor Action Plan
 - B. Monument Location – McFarland Place
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.