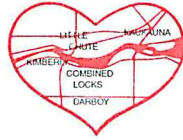


DISTRICT DIRECTOR:

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, October 10, 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
 - 1A. **Public Hearing for the Adoption of the 2018 Budget & Rate Charge Parameters**
 - 1B. **Adoption of Resolution #177; Minimum Fund Balance**
 - 1C. **Election of Officers; President, Vice President, Secretary**
 - 1D. **Motion for Appointment of Official Newspaper**
 - 1E. **Adoption of Resolution #176; Appointment of Public Depositories**
2. Public Appearances
3. Approval of the Minutes of the September 12, 2017 Regular Meeting
4. Correspondence to / from / for Commission
5. General Discussion Items:
 - A. Adoption of Resolution #174; Identifying authorized representatives to file applications for financial assistance from the State of WI Environmental Improvement Fund related to Clean Water Funding for Interceptor System Rehabilitation
 - B. Adoption of Resolution #175; Declaring official intent to reimburse expenditures related to Clean Water Funding for Interceptor System Rehabilitation
 - C. FOG Program Update

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

6. Funds
 - A. October 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 – Status Update
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