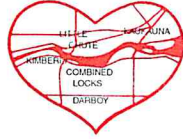


DISTRICT DIRECTOR:

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, November 14, 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 October 10, 2017 Regular Meeting
4. Correspondence to / from / for Commission
5. General Discussion Items:
 - A. FOG Program by John Stoeger of Stoeger & Associates
 - B. Adoption of Resolution #176; Appointment of Public Depositories
 - C. Interceptor Sewer Findings & Recommendations by Scott Schramm of Strategic Municipal Services

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

6. Funds
 - A. November 2017 Accounts Payable – Commission Approval
 - B. Budget Comparison Report
7. Old & New Business
 - A. Water Quality Trading Plan Update
8. District Director's Report
 - A. Initial Discussion of 2018 Wage Adjustments
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.