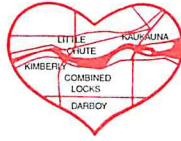


**DISTRICT DIRECTOR:**

Brian M. Helminger



**COMMISSIONERS:**

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

**SERVING:**

Combined Locks  
Kaukauna  
Kimberly  
Little Chute  
Darboy S.D.

**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, December 12, 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 November 14, 2017 Regular Meeting
4. Correspondence to / from / for Commission
5. General Discussion Items:
  - A. FOG Program Update
  - B. Adoption of Resolution #178; Levy Abatement
  - C. Interceptor Sewer Rehab by Scott Schramm of Strategic Municipal Services
  - D. Little Chute Annexation Ordinance No. 8, Series of 2017
  - E. Little Chute Annexation Ordinance No. 9, Series of 2017

**Plant Reports:** Flows & Revenues Report & Plant  
Operations Summary for November 2017

6. Funds
  - A. December 2017 Accounts Payable – Commission Approval
  - B. Budget Comparison Report
7. Old & New Business
8. District Director's Report
9. Closed Session pursuant to Wisconsin State Statute 19.85 (1)(c) regarding 2018 wage adjustments
10. Return to Open Session – action/motion regarding 2018 wage adjustments
11. 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.