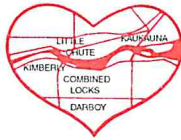


DISTRICT DIRECTOR:

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, January 9, 2018** 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 December 12, 2017 Regular Meeting
4. Correspondence to / from / for Commission
5. General Discussion Items:
 - A. FOG Program Update on monthly activities
 - B. Strategic Municipal Services Engineering Contract; discussion & possible action
 - C. Review of Commission Compensation
 - D. Little Chute Annexation Ordinance No. 7, Series of 2017

Plant Reports:

Flows & Revenues Report & Plant
 Operations Summary for December 2017

6. Funds
 - A. January 2018 Accounts Payable – Commission Approval
7. Old & New Business
8. District Director's Report
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.