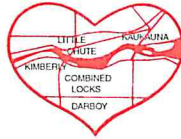


DISTRICT DIRECTOR:

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, March 13, 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 February 13, 2018 Regular Meeting
4. Correspondence to / from / for Commission
5. General Discussion Items:
 - A. Donohue & Associates 2017 I/I Clearwater Review; Tracey Webb
 - B. Interceptor Action Plan Progress Update
-alternative route boring considerations and possible action
 - C. Kaukauna - Fox River Boardwalk
 - D. FOG Program Update
 - E. 2017 Chemical Use Report

Plant Reports:

Flows & Revenues Report & Plant
Operations Summary for February 2018

6. Funds
 - A. March 2018 Accounts Payable – Commission Approval
 - B. Budget Comparison Report
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.