### **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. Patrick E. Hennessey, Secretary Kevin P. Coffey 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, August 14, 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 July 10, 2018 Regular Meeting
- 4. Correspondence to/from/for Commission
- 5. General Discussion Items:
  - A. Interceptor Action Plan Strategic Municipal Services Update -Sonar Inspection & Syphon Cleaning; Discussion & Possible Action
  - B. Outagamie County Northwest Landfill Response Letter
  - C. FOG Program Update
  - D. Employee Handbook Language Changes
  - E. Pretreatment Permit Chlorides Discharge
  - F. Little Chute Annexation Ordinance #9, Series of 2018

Plant Reports:

Flows & Revenues Report and Plant Operations Summary for July 2018

- 6. Funds
- A. August 2018 Accounts Payable Commission Approval
- B. Budget Comparison Report
- 7. Old & New Business
- 8. Adjournment