

# MINUTES

## HEART OF THE VALLEY METROPOLITAN SEWERAGE DISTRICT SPECIAL MEETING HELD ON AUGUST 29, 2018 AT THE VILLAGE OF COMBINED LOCKS COMMUNITY ROOM, COMBINED LOCKS, WISCONSIN.

**Members Present:** Dave Casper, Bruce Siebers, John Sundelius, and Pat Hennessey

**Absent:** Kevin Coffey, excused

**Also Present:** Brian Helminger, District Director HOVMSD; Dawn Bartel, Office Manager HOVMSD; Kevin Skogman, Director of Operations & Maintenance HOVMSD; Scott Schramm, Diana Driessen, John Stoeger, Tony Penterman, Mike Coenen, Pennie Thiele, Phil Kohne, Marty DeCoster, Sue Duda, Bob Jakel, Ken VanderWielen, Keith Weyenberg, Kent Taylor, Eugene Schelfhout, Larry VanLankvelt, George Schmidt, Bruce Corning, James Fenlon, John Neumeier, Randy Verhagen, Allyson Watson, Racquel Shampo-Giese, Allyn Dannhoff, Danielle Block, Brian Roebke, and Glen Geurts

### 1. 12:00 Noon. Call to Order – Roll Call

President Casper called the meeting to order at 12:02 p.m.

### 2. Interceptor Action Plan

Commissioner Casper welcomed the group and informed those present that the purpose of the meeting is to discuss rehabilitation of the sanitary sewer interceptor which is located in the Fox River. District Director Helminger gave background information on prior interceptor rehab efforts. Scott Schramm of Strategic Municipal Services followed with a presentation regarding the evaluation of the interceptor, current conditions of the interceptor and manholes, routes, rehabilitation versus land option, and costs associated. A question and comment period followed. Commissioner Casper suggested another meeting in 6-8 weeks for further information and updates, and asked the communities to forward any additional comments and concerns to the Commission or District Director Helminger.

### 3. General Old or New Business

There was nothing to report under General Old or New Business.

#### 4. Adjournment

With no further business before the Commission, a motion was made by Commissioner Sundelius and seconded by Commissioner Siebers to adjourn the meeting. Motion carried.

SIGNED



Patrick E. Hennessey, Secretary