### **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, September 11, 2018 at the HOVMSD Meeting Room, 801 Thilmany Rd., Kaukauna, WI 54130 Phone: (920) 766-5731

1. 5:00 PM. Call to Order - Roll Call

### 1A. 2019 Budget Workshop

- 2. Public Appearances
- 3. Approval of the Minutes of the August 14, 2018 Regular Meeting and the August 29, 2018 Special Meeting
- 4. Correspondence to/from/for Commission
- General Discussion Items:
  - A. Interceptor Action Plan
    - 1) Community Meeting Discussion & Follow Up
    - 2) Fall Schedule Action Items for SMS & HOVMSD
  - B. FOG Program Update

Plant Reports:

Flows & Revenues Report and Plant Operations Summary for August 2018

- Funds
- A. September 2018 Accounts Payable Commission Approval
- B. Budget Comparison Report
- 7. Old & New Business
  - A. NPDES Permit Issuance / Progress
  - B. Leachate / Ammonia Update
  - C. Pretreatment Permit / Chlorides Update
- 8. Adjournment