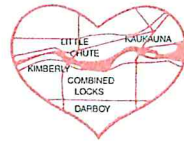


**DISTRICT DIRECTOR:**

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, October 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
    - 1A. Public Hearing for the Adoption of the 2019 Budget & Rate Charge Parameters
    - 1B. Election of Officers; President, Vice President, and Secretary
    - 1C. Motion for Appointment of Official Newspaper
    - 1D. Adoption of Resolution #180; Appointment of Public Depositories
  2. Public Appearances
  3. Approval of the Minutes of the September 11, 2018 Regular Meeting
  4. Correspondence to/from/for Commission
  5. General Discussion Items:
    - A. FOG Program Update
    - B. Interceptor Action Plan – Strategic Municipal Services
      - Adoption of Resolution #181; Identifying authorized representatives to file applications for financial assistance from the State of WI Environmental Improvement Fund related to Clean Water Funding for Interceptor System Rehabilitation (renewing the ITA to remain on the eligible list)
    - C. Scheduling of Additional Strategy Planning Meetings for 2018 & 2019
- Plant Reports:** Flows & Revenues Report and Plant Operations Summary for September 2018
6. Funds
    - A. October 2018 Accounts Payable – Commission Approval
    - B. Budget Comparison Report
  7. Old & New Business
    - A. NPDES Permit Issuance / Progress
    - B. Leachate / Ammonia Update
  8. 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.