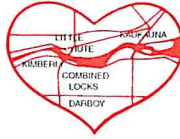


DISTRICT DIRECTOR:

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, November 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 October 9, 2018 Regular Meeting and the October 23, 2018 Special Meeting
4. Correspondence to/from/for Commission
5. General Discussion Items:
 - A. Donohue & Associates – Project Manager Transition
 - B. FOG Program Update
 - C. Legal Representative Conflict of Interest Waiver
 - D. Adoption of Resolution #182; Levy Abatement

Plant Reports:

Flows & Revenues Report and Plant
Operations Summary for October 2018

6. Funds
 - A. November 2018 Accounts Payable – Commission Approval
 - B. Budget Comparison Report
7. Old & New Business
 - A. Commission Objectives for 2019
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.