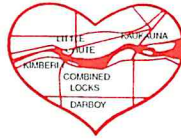


DISTRICT DIRECTOR:

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, December 11, 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 November 13, 2018 Regular Meeting and the November 27, 2018 Special Meeting
4. Correspondence to/from/for Commission
5. General Discussion Items:
 - A. FOG Program Update
 - B. Siphon Report/Invoice

Plant Reports:

Flows & Revenues Report and Plant Operations Summary for November 2018

6. Funds
 - A. December 2018 Accounts Payable – Commission Approval
 - B. Budget Comparison Report
7. Old & New Business
8. Closed Session pursuant to Wisconsin State Statute 19.85 (1)(c) regarding 2019 wage adjustments
9. 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.