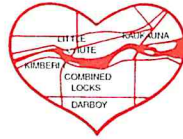


**DISTRICT DIRECTOR:**

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, January 8, 2019** 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 December 11, 2018 Regular Meeting and the December 19, 2018 Special Meeting
4. Correspondence to/from/for Commission
5. General Discussion Items:
  - A. FOG Program Update
  - B. Interceptor Project Update
    - 1) progress since 12/19/2018
    - 2) Great Lakes TV & Seal Cleaning & Televising; discussion & possible action
  - C. Employee Policy Manual Addition; discussion & possible action

***Plant Reports:***

Flows & Revenues Report and Plant Operations Summary for December 2018

6. Funds
  - A. January 2019 Accounts Payable – Commission Approval
7. Old & New Business
  - 1) Compensation Study Scope
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.