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, March 12, 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 February 26, 2019 Special Meeting
- 4. Correspondence to/from/for Commission
- 5. General Discussion Items:
 - A. FOG Program Update
 - B. Strategic Municipal Services Interceptor Work Plan 2019
 - C. Intern Co-op Job Description Discussion & Approval
 - D. Chemical/Utility Use Report for 2018

Plant Reports:

Flows & Revenues Report and Plant Operations Summary for February 2019

- 6. Funds
- A. March 2019 Accounts Payable Commission Approval
- B. Budget Comparison Report
- 7. Old & New Business
 - A. Crane Engineering Site Request
 - B. Annual Community Meeting Date/Agenda
- 8. Adjournment