### **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 April 9, 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 March 12, 2019 Regular Meeting
- 4. Correspondence to/from/for Commission
- 5. General Discussion Items:
  - A. Donohue & Associates 2018 I/I Clearwater Review; Tracey Webb
  - B. Adoption of Resolution #183; WI Public Employers Group Health Insurance Program
  - C. FOG Program Update
  - D. Village of Little Chute Connection Fees
  - E. Compensation Plan RFP Discussion & Possible Action

Plant Reports:

Flows & Revenues Report and Plant Operations Summary for March 2019

- 6. Funds
- A. April 2019 Accounts Payable Commission Approval
- B. Budget Comparison Report
- 7. Old & New Business
  - A. Annual Community Meeting Agenda
- 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.