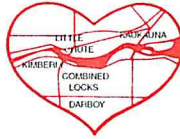


**DISTRICT DIRECTOR:**

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 **May 14, 2019** at the HOVMSD Meeting Room, 801  
Thilmany Rd., Kaukauna, WI 54130 Phone: (920) 766-5731

1. **5:00 PM**. Call to Order – Roll Call
  2. Public Appearances
  3. Approval of the Minutes of the April 9, 2019 Regular Meeting and the April 24, 2019 Special Meeting
  4. Correspondence to/from/for Commission
  5. General Discussion Items:
    - A. FOG Program Update
    - B. Carlson Dettmann Compensation Plan – Motion to Approve Contract
    - C. Donohue I/I Contract – Discussion and possible approval of Amendment #13; Engineering Services Agreement for 2019 & 2020 flow data evaluation
- Plant Reports:** Flows & Revenues Report and Plant Operations Summary for April 2019
6. Funds
    - A. May 2019 Accounts Payable – Commission Approval
    - B. Budget Comparison Report
  7. Old & New Business
  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.