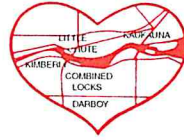


DISTRICT DIRECTOR:

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 **June 11, 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 May 14, 2019 Regular Meeting
4. Correspondence to/from/for Commission
5. General Discussion Items:
 - A. 2018 Audit Presentation by Greg Heino of Erickson & Associates
 - B. FOG Program Update by John Stoeger
 - C. Adoption of Resolution #184; 2018 Compliance Maintenance Annual Report

Plant Reports: Flows & Revenues Report and Plant Operations Summary for May 2019
6. Funds
 - A. June 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.