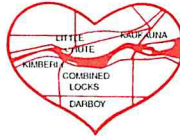


DISTRICT DIRECTOR:

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 **September 10, 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 August 13, 2019 Regular Meeting
4. Correspondence to/from/for Commission
5. General Discussion Items:
 - A. Donohue Engineering Services Agreement by Mike Gerbitz – Possible Action
 - B. Salary Study Discussions by Patrick Glynn of Carlson Dettmann – Possible Action
 - Possible Closed Session pursuant to Wisconsin State Statute 19.85(1)(c) regarding employee compensation
 - C. 2020 Budget Workshop
 - D. FOG Program Update
 - E. Process Return Pump Repair – Possible Action

Plant Reports: Flows & Revenues Report and Plant Operations Summary for August 2019

6. Funds
 - A. September 2019 Accounts Payable – Commission Approval
 - B. Budget Comparison Report
7. Old & New Business
 - Interceptor Action Plan Update
 - Outagamie County Landfill Update
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.