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

There will be a Public Hearing/Special Meeting of the District's Commission to be held at 5:00 PM on Tuesday, October 22, 2019 at the Heart of the Valley MSD meeting room, 801 Thilmany Road, Kaukauna, Wisconsin; to consider the subject matters described below.

- 1. 5:00 PM. Call to Order Roll Call
- Public Hearing for the Adoption of the 2020 Budget & Rate Charge Parameters
- Interceptor Action Plan Progress Update by Scott Schramm of Strategic Municipal Services and Dr. Andy Jacque of Water Quality Investigations
 - a) Motion for reaffirmation of Resolution #181 identifying authorized representatives to file applications for financial assistance from the State of WI Environmental Improvement Fund/Clean Water Fund
- 4. General Old or New Business
- 5. Adjournment