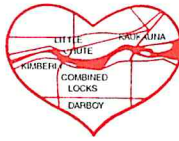


**DISTRICT DIRECTOR:**

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](http://www.hvmsd.org)

### NOTICE OF MEETING & AGENDA

for the Heart of the Valley Metropolitan Sewerage District  
**Regular Meeting** to be held on **November 12, 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 October 8, 2019 Regular Meeting and October 22, 2019 Special Meeting
4. Correspondence to/from/for Commission
5. General Discussion Items:
  - A. Interceptor Project Discussions – Scott Schramm of Strategic Municipal Services
  - B. Initial Findings of Laser Flow Meter Installations
  - C. FOG Program Update
  - D. Adoption of Resolution #186; Levy Abatement

**Plant Reports:**      Flows & Revenues Report and Plant  
                                  Operations Summary for October 2019
6. Funds
  - A. November 2019 Accounts Payable – Commission Approval
  - B. Budget Comparison Report
7. Old & New Business
  - A. December Community Meeting
  - B. Commission/Project Updates
8. Closed Session pursuant to Wisconsin State Statute 19.85 (1)(c) regarding 2020 compensation – possible action.
9. 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.