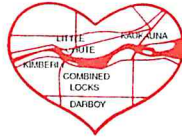


DISTRICT DIRECTOR:

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 **December 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 November 12, 2019 Regular Meeting
4. Correspondence to/from/for Commission
5. General Discussion Items:
 - A. Presentation by Ansay & Assoc.- Cyber & Pollution Liability Coverage; Possible Action
 - B. Interceptor Project Update
 - C. Laser Flow Meters – November Results
 - D. FOG Program Update
 - E. Village of Kimberly Annexation Ordinance No. 6, Series of 2019
 - F. Community Update Letter
- Plant Reports:** Flows & Revenues Report and Plant Operations Summary for November 2019
6. Funds
 - A. December 2019 Accounts Payable – Commission Approval
 - B. Budget Comparison Report
7. Old & New Business
8. Closed Session pursuant to Wisconsin State Statute 19.85 (1)(c) regarding 2020 compensation – return to Open Session for 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.