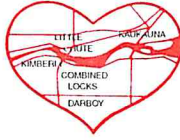


DISTRICT DIRECTOR:

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 **January 14, 2020** 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 December 10, 2019 Regular Meeting
4. Correspondence to/from/for Commission
5. General Discussion Items:
 - A. Outagamie County Request to East Central RPC for Sewer Service Area Amendment
 - B. Donohue & Associates
 - Clearwater Review Program – Introduction of Joe Holzward
 - Presentation of historical flows, loadings & plant performance – Mike Gerbitz
 - Facility Master Planning – Task Order 2 Effluent Filtration
 - Preliminary Discussion of Ammonia Local Limit
 - C. Operational Evaluation Report
 - D. FOG Program Update – John Stoeger
 - E. Laser Flow Meters – December Results
 - F. Village of Little Chute Annexation Ordinance No. 10, Series of 2019
 - G. Cyber & Pollution Liability Coverage; Possible Action
6. Funds
 - A. January 2020 Accounts Payable – Commission Approval
7. Old & New Business
8. Adjournment

Plant Reports: Flows & Revenues Report and Plant
Operations Summary for December 2019
Action Item: Approval for ATAD 1 & 2 Rotating Assembly Purchase

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.