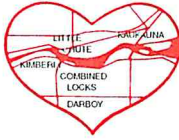


**DISTRICT DIRECTOR:**

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 **February 11, 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 January 14, 2020 Regular Meeting and the February 6, 2020 Special Meeting
4. Correspondence to/from/for Commission
5. General Discussion Items:
  - A. Laser Flow Meters: January 2020 Results; Mark Duerr from Mulcahy Shaw
  - B. Donohue & Associates: Presentation by Mike Gerbitz
    - Task Order 1 Future Capacity Analysis & Rerate Opportunities
    - Task Order 2 Effluent Filtration; Discussion & Possible Action
    - Task Order 3 Local Limits Support
  - C. Undesignated Reserve Options
  - D. Annual Cash, Investments, & Debt Service Update
  - E. FOG Program Update
  - F. Carlson Dettmann Proposal for Employee Manual Review: Possible Action

**Plant Reports:** Flows & Revenues Report and Plant  
 Operations Summary for January 2020

6. Funds
  - A. February 2020 Accounts Payable – Commission Approval
7. Old & New Business
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.