#### 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

Due to the Governor's "Safer at Home" Emergency Order #12 and in the interest of public health & safety, the public can access the meeting via web access. We strongly urge attendance virtually - please see page two for instructions.

# NOTICE OF MEETING & AGENDA

for the Heart of the Valley Metropolitan Sewerage District

Regular Meeting to be held on April 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 March 10, 2020 Regular Meeting, March 20, 2020 Special Meeting, and March 23, 2020 Special Meeting
- 4. Correspondence to/from/for Commission
- 5. General Discussion Items:
  - A. Donohue & Associates 2019 I/I Clearwater Review
  - B. Laser Flow Meters: March 2020 Results
  - C. FOG Program Update
  - D. Chemical Use Report for 2019
  - E. Resolution #187; COVID-19 Discussion

Plant Reports:

Flows & Revenues Report and Plant Operations Summary for March 2020

- 6. Funds
- A. April 2020 Accounts Payable Commission Approval
- B. Budget Comparison Report
- 7. Old & New Business
- 8. Adjournment

# TUESDAY, APRIL 14<sup>™</sup>, 2020 REGULAR COMMISSION MEETING 5:00 PM

### Join Zoom Meeting

https://zoom.us/j/702287555?pwd = VUVwUkYwaDhkK3IEWW5KQVJHeXpIQT09

Meeting ID: 702 287 555

Password: 763068 One tap mobile

+ 19292056099,,702287555#,,#,763068# US (New York) + 13126266799,,702287555#,,#,763068# US (Chicago)

## Dial by your location

+ 1 929 205 6099 US (New York)

+1 312 626 6799 US (Chicago)

+1 301 715 8592 US

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US

Meeting ID: 702 287 555

Password: 763068

Find your local number: <a href="https://zoom.us/u/ab1vlwSYUZ">https://zoom.us/u/ab1vlwSYUZ</a>