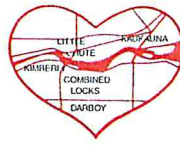


**DISTRICT DIRECTOR:**

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)

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*Due to the Governor's "Safer at Home" Emergency Order 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.*

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**NOTICE OF MEETING & AGENDA**

for the Heart of the Valley Metropolitan Sewerage District  
**Regular Meeting** to be held on **May 12, 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 April 14, 2020 Regular Meeting and the April 23, 2020 Annual Community Meeting
  4. Correspondence to/from/for Commission
  5. General Discussion Items:
    - A. 2019 Audit Presentation by Greg Heino of Erickson & Associates
    - B. 3-Year Contract with Erickson & Associates; Discussion & Possible Action
    - C. Laser Flow Meters: April 2020 Results
    - D. FOG Program Update
    - E. COVID-19 Discussion; "Safer at Home" Order
    - F. Pollution Policy; Discussion & Possible Action
    - G. PLC and SCADA Upgrade; Discussion & Possible Action
- Plant Reports:** Flows & Revenues Report and Plant Operations Summary for April 2020
6. Funds
    - A. May 2020 Accounts Payable – Commission Approval
    - B. Budget Comparison Report
  7. Old & New Business
  8. Adjournment

**TUESDAY, MAY 12<sup>TH</sup>, 2020**  
**REGULAR COMMISSION MEETING**  
**5:00 PM**

Join Zoom Meeting

<https://zoom.us/j/96927205597?pwd=U1gyanluZW9mWG5lYXh1QjgzWUNRQT09>

Meeting ID: 969 2720 5597

Password: 659171

One tap mobile

+ 19292056099,,96927205597#,,1#,659171# US (New York)

+ 13017158592,,96927205597#,,1#,659171# US (Germantown)

Dial by your location

+ 1 929 205 6099 US (New York)

+ 1 301 715 8592 US (Germantown)

+ 1 312 626 6799 US (Chicago)

+ 1 669 900 6833 US (San Jose)

+ 1 253 215 8782 US (Tacoma)

+ 1 346 248 7799 US (Houston)

Meeting ID: 969 2720 5597

Password: 659171

Find your local number: <https://zoom.us/u/aW4y4EqqW>