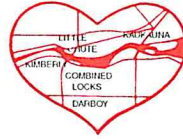


DISTRICT DIRECTOR:

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

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.

NOTICE OF MEETING & AGENDA

for the Heart of the Valley Metropolitan Sewerage District
Regular Meeting to be held on **June 9, 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 May 12, 2020 Regular Meeting
4. Correspondence to/from/for Commission
5. General Discussion Items:
 - A. Laser Flow Meters
 - May 2020 Results
 - Discussions with Mulcahy Shaw & Teledyne
 - Implementation Discussion & Possible Action
 - B. District Response to 6/3/2020 Foth Memo related to Outagamie County Landfill
 - C. Chloride Limit Discussions
 - D. Enhancing HOV Communications
 - E. FOG Program Update
 - F. COVID-19 Safer at Home Order; Discussion & Possible Action re: Resolution #187

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

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

**TUESDAY, JUNE 9TH, 2020
REGULAR COMMISSION MEETING
5:00 PM**

Join Zoom Meeting

<https://zoom.us/j/97709713342?pwd=czBUMElYWhVQjlzVHdGUGVhUkNwdz09>

Meeting ID: 977 0971 3342

Password: 052246

One tap mobile

+ 19292056099,,97709713342#,,1#,052246# US (New York)

+ 13017158592,,97709713342#,,1#,052246# 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: 977 0971 3342

Password: 052246

Find your local number: <https://zoom.us/u/adLcwdYrT4>

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.