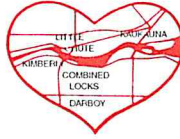


**DISTRICT DIRECTOR:**

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 **July 14, 2020** at the **City of Kaukauna-Council Chambers,**  
**144 W. 2<sup>nd</sup> St. Kaukauna, WI 54130**

1. **5:00 PM.** Call to Order – Roll Call
2. Public Appearances
3. Approval of the Minutes of the June 9, 2020 Regular Meeting and the June 23, 2020 Special Meeting
4. Correspondence to/from/for Commission
5. General Discussion Items:
  - A. Mike Gerbitz of Donohue & Associates; Task Order Progress & Findings
  - B. Unrestricted Reserve Options
  - C. Laser Flow Meters – June Results
  - D. COVID-19 Current Pandemic Status
  - E. Chloride Limit Discussions
  - F. Staff Position
  - G. Offer to Purchase District Property – Discussion & Possible Action
  - H. FOG Program Update
  - I. Adoption of Resolution #188; 2019 Compliance Maintenance Annual Report

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

6. Funds
  - A. July 2020 Accounts Payable – Commission Approval
  - B. Budget Comparison Report
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.