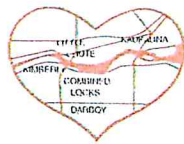


DISTRICT DIRECTOR:

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

NOTICE OF MEETING & AGENDA

for the Heart of the Valley Metropolitan Sewerage District
Regular Meeting to be held on **October 13, 2020** at the City of Kaukauna-Council
Chambers, 144 W. Second St. Kaukauna, WI 54130

1. **5:30 PM.** Call to Order – Roll Call
 - 1A. Public Hearing for the Adoption of the 2021 Budget & Rate Charge Parameters**
 - 1B. Public Hearing for the Adoption of modifications to the District’s Sewer Use Ordinance, relative to Sec. 4.02 Specific Prohibitions**
 2. Public Appearances
 3. Approval of the Minutes of the September 8, 2020 Regular Meeting and the September 22, 2020 and September 30, 2020 Special Meetings
 4. Correspondence to/from/for Commission
 5. General Discussion Items:
 - A. Donohue & Associates Presentation by Mike Gerbitz
 - Clean Water Fund Project Fees
 - Discussion & Possible Action: Task Order 4A Effluent Filtration Design & Bidding Services
 - B. Strategic Municipal Services Presentation by Scott Schramm
 - Continued Discussion regarding Interceptor Rehabilitation Improvements
 - Adoption of Resolution #190; District Intent and Identifying authorized representatives to file applications for financial assistance from the State of WI Environmental Improvement Fund related to Clean Water Funding for Interceptor Rehabilitation
 - C. Election of Officers: President, Vice President, and Secretary
 - D. Motion for Appointment of Official Newspaper
 - E. Adoption of Resolution #189; Appointment of Public Depositories
 - F. FOG Program Update
 - G. Laser Flow Meters – September Results
 - H. Chloride Limit Discussions
 - I. Staff Position
 - J. COVID-19 Current Pandemic Status
- Plant Reports:** Flows & Revenues Report and Plant Operations Summary for September 2020

6. Funds
 - A. October 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.