#### 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. Hennessev, Secretary Kevin P. Coffev

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 November 10, 2020 at the City of Kaukauna-Council Chambers, 144 W. Second St. Kaukauna, WI 54130

- 1. 5:30 PM. Call to Order Roll Call
- 2. Public Appearances
- 3. Approval of the Minutes of the October 13, 2020 Regular Meeting
- 4. Correspondence to/from/for Commission
- 5. General Discussion Items:
  - A. Adoption of Resolution #192; District Intent and Identifying authorized representatives to file applications for financial assistance from the State of WI Environmental Improvement Fund/Clean Water Fund related to the purchase and installation of Cloth Media Disk Filters
  - B. Interceptor Rehabilitation Progress Update
  - C. FOG Program Update
  - D. Adoption of Resolution #191; Abating Levy
  - E. Laser Flow Meters October Results
  - F. Chloride Limit Discussions
  - G. Staff Position
  - H. COVID-19 Current Pandemic Status
  - Sponsorship & Support for 2021

Plant Reports:

Flows & Revenues Report and Plant Operations Summary for October 2020

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