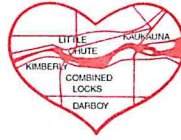


DISTRICT DIRECTOR:

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 **Tuesday, December 8, 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 November 10, 2020 Regular Meeting
4. Correspondence to/from/for Commission
5. General Discussion Items:
 - A. FOG Program Update – John Stoeger of Stoeger & Associates
 - B. Interceptor Rehab Project Scope/Discussions with Strategic Municipal Services-
Consideration & Possible Action
 - C. Donohue Local Limits Report / Surcharges & Discharge Prohibition Discussions
 - D. Laser Flow Meters - November Results
 - E. Chloride Limit Discussions
 - F. Staff Position
 - G. COVID-19 Current Pandemic Status

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

6. Funds
 - A. December 2020 Accounts Payable – Commission Approval
 - B. Budget Comparison Report
7. Old & New Business
8. Closed Session pursuant to Wisconsin State Statute 19.85 (1)(c) regarding 2021 wage
 adjustments – return to Open Session for possible action
9. 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.