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 Tuesday, January 12, 2021 at the City of Kaukauna-Council

Chambers, 144 W. Second St. Kaukauna, WI 54130

- 1. 5:00 PM. Call to Order Roll Call
- Public Appearances
- 3. Approval of the Minutes of the December 8, 2020 Regular Meeting
- 4. Correspondence to/from/for Commission
- 5. General Discussion Items:
 - A. Interceptor Action Plan Scott Schramm of Strategic Municipal Services
 - -Monthly Activity Report
 - -Presentation & possible action on Engineering Services Agreement with SMS
 - B. Donohue Task Order Updates
 - -Cloth Media Disk Filter Monthly Activity Report
 - C. Laser Flow Meters December Results
 - D. FOG Program Update
 - E. COVID-19 Current Pandemic Status

Plant Reports:

Flows & Revenues Report and Plant Operations Summary for December 2020

- 6. Funds
- A. January 2021 Accounts Payable Commission Approval
- 7. Old & New Business
- 8. Adjournment