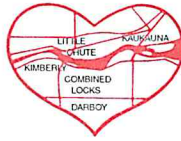


DISTRICT DIRECTOR:

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, February 9, 2021** at the City of Kaukauna-Council
 Chambers, 144 W. Second St. Kaukauna, WI 54130

1. **5:00 PM.** Call to Order – Roll Call
2. Public Appearances
3. Approval of the Minutes of the January 12, 2021 Regular Meeting
4. Correspondence to/from/for Commission
5. General Discussion Items:
 - A. Lisa Cruz of Red Shoes, Inc.- Introduction to Commission
 - B. FOG Program Contract & Update; Discussion and Possible Action
 - C. Annual Cash, Investments, and Debt Service Report
 - D. Consideration and Funding Discussions of District Projects and Clean Water Fund Debt Service Obligations
 - E. Interceptor Action Plan – Monthly Activity Report
 - F. COVID-19 Current Pandemic Status
- Plant Reports:** Flows & Revenues Report and Plant Operations Summary for January 2021
6. Funds
 - A. February 2021 Accounts Payable – Commission Approval
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.