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 SPECIAL MEETING & AGENDA

for the Heart of the Valley Metropolitan Sewerage District

There will be a Special Meeting of the District's Commission to be held at 4:30 PM on Tuesday, March 2, 2021 at the City of Kaukauna-Council Chambers, 144 W. 2nd St., Kaukauna, WI 54130; to consider the subject matters described below.

VIRTUAL ATTENDANCE / ZOOM INFO ON PAGE 2

- 1. 4:30 PM. Call to Order Roll Call
- 2. Financial / Debt Service Discussions
 - Debt Service Forecast including Interceptor & Cloth Media Filter Projects
 - District Interceptor Project History
 - Options for Allocating Interceptor Debt Service Costs: Christine DeMaster of Trilogy Consulting LLC
 - Discussion & Possible Action on future Interceptor Debt Service Allocation
 - Discussion & Possible Action on future Cloth Media Disk Filter Debt Service Allocation
- 3. General Old or New Business
- 4. 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.

SPECIAL MEETING TUESDAY, MARCH 2, 2021 4:30 PM

Join Zoom Meeting

https://zoom.us/j/98217664548?pwd=S1JZeTIWOXVKSnJyRThHZVZpMG9SUT09

Meeting ID: 982 1766 4548

Passcode: 087640 One tap mobile

+13017158592,,98217664548#,,,,*087640# US (Washington DC)

+13126266799,,98217664548#,,,,*087640# US (Chicago)

Dial by your location

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 982 1766 4548

Passcode: 087640

Find your local number: https://zoom.us/u/adMd8pkXLo