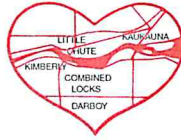


DISTRICT DIRECTOR:

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

IN PERSON AND ZOOM (SEE PAGE 2)

1. **5:30 PM.** Call to Order – Roll Call
2. Public Appearances
3. Approval of the Minutes of the February 9, 2021 Regular Meeting and the March 2, 2021 Special Meeting
4. Correspondence to/from/for Commission
5. General Discussion Items:
 - A. Lisa Cruz of Red Shoes, Inc. Services Proposal; Discussion & Possible Action
 - B. Task Order #1 Master Planning Report – Mike Gerbitz of Donohue
 - C. FOG Program Update
 - D. Interceptor Action Plan
 - Monthly Activity Report from Strategic Municipal Services
 - Discussion & Possible Action SMS Contract
 - E. Discussion & Response to City of Kaukauna letter dated 3/3/2021
 - F. COVID-19 Current Pandemic Status

Plant Reports: Flows & Revenues Report and Plant
 Operations Summary for February 2021

6. Funds
 - A. March 2021 Accounts Payable – Commission Approval
 - B. Budget Comparison Report
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.

HEART OF THE VALLEY MSD COMMISSION MEETING

**TUESDAY, MARCH 9, 2021
5:30 PM**

Join Zoom Meeting

<https://zoom.us/j/94136335611?pwd=R2NCZ2ZJTvcwUFVUaDNRZ2xQS2E0dz09>

Meeting ID: 941 3633 5611

Passcode: 813209

One tap mobile

+13017158592,,94136335611#,,,,*813209# US (Washington DC)

+13126266799,,94136335611#,,,,*813209# 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: 941 3633 5611

Passcode: 813209

Find your local number: <https://zoom.us/u/aeq9ZU1aha>