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, June 8, 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 May 11, 2021 Regular Meeting
- 4. Correspondence to/from/for Commission
- 5. General Discussion Items:
 - A. Project Updates Mike Gerbitz of Donohue
 - Disk Filter Project / Disk Filter Equipment Procurement
 - 2021 Antecedent Moisture Model Progress
 - B. Discussion and Possible Action on Ehler's Long Range Cash Flow and Debt Modeling Analysis Proposal dated 5/20/2021
 - C. Interceptor Action Plan Monthly Activity Report from Strategic Municipal Services
 - D. FOG Program Update
 - E. DNR Correspondence PFAS/PFOA
 - F. 2020 Asset Management Report
 - G. Adoption of Resolution #193; 2020 Compliance Maintenance Annual Report

Plant Reports for May 2021:

- Flows & Revenues Report
- Operations & Maintenance Update

- 6. Funds
- A. June 2021 Accounts Payable Commission Approval
- B. Budget Comparison Report
- Old & New Business
- 8. Adjournment