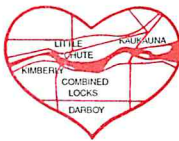


DISTRICT DIRECTOR:

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, September 14, 2021** at the City of Kaukauna-
 Council Chambers, 144 W. Second St. Kaukauna, WI 54130

1. **5:30 PM.** Call to Order – Roll Call**1A. 2022 Budget Workshop**

2. Public Appearances

3. Approval of the Minutes of the August 10, 2021 Regular Meeting

4. Correspondence to/from/for Commission

5. General Discussion Items:

- A. Connection Fee Process – Kaukauna Interest Discussion & Possible Action
- B. Jon Cameron of Ehlers - Long Range Cash Flow and Debt Modeling Analysis
- C. Adoption of Resolution #194; Authorizing Representatives to File Applications for Financial Assistance from the State of WI Environmental Improvement Fund
- D. Adoption of Resolution #195; Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing
- E. Outagamie County Landfill; Foth Pilot and Leachate Memo dated 8/20/2021
- F. FOG Program Update
- G. Strategic Municipal Services; Interceptor Action Plan - Monthly Activity Report
- H. Leonard & Finco - Monthly Activity Report

Plant Reports for August 2021: - Flows & Revenues Report
 - Operations & Maintenance Report

6. Funds

- A. September 2021 Accounts Payable – Commission Approval
- B. Budget Comparison Report

7. Old & New Business

8. Adjournment