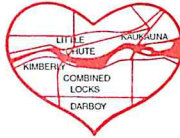


DISTRICT DIRECTOR:

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
 Darbois 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, October 12, 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. Public Hearing for the Adoption of the 2022 Budget and Rate Charge Parameters**
2. Public Appearances
3. Approval of the Minutes of the September 14, 2021 Regular Meeting
4. Correspondence to/from/for Commission
5. General Discussion Items:
 - A. Ehlers Service Agreement; Discussion & Possible Action
 - B. Donohue Task Order 4A Contract Amendment #1; Discussion & Possible Action
 - C. Outagamie Cnty Landfill; HOV Correspondence & 9/21/2021 Zoom Meeting Recap & Response
 - D. Election of Officers: President, Vice President, and Secretary
 - E. Motion for Appointment of Official Newspaper
 - F. Adoption of Resolution #196; Appointment of Public Depositories
 - G. FOG Program Update
 - H. Strategic Municipal Services; Interceptor Action Plan
 - Monthly Activity Report
 - Interceptor Televising Request; Discussion & Possible Action
 - Adoption of Resolution #197; District Intent and Identifying Authorized Representatives to file applications for financial assistance from the State of WI Environmental Improvement Fund related to Clean Water Funding for Interceptor Rehabilitation
 - I. Leonard & Finco - Monthly Activity Report

Plant Reports for September 2021:

 - Flows & Revenues Report
 - Operations & Maintenance Report
6. Funds
 - A. October 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.