

MINUTES

HEART OF THE VALLEY METROPOLITAN SEWERAGE DISTRICT SPECIAL MEETING HELD ON **OCTOBER 26, 2021** AT THE CITY OF KAUKAUNA COUNCIL CHAMBERS

Members Present: David Casper - President
Bruce Siebers - Vice President
Patrick Hennessey - Secretary
Kevin Coffey - Commissioner
John Sundelius - Commissioner

Absent: None

Also Present: Brian Helminger - District Director HOVMSD
Scott Schramm - Strategic Municipal Services
Allyn Dannhoff - Village of Kimberly

1. 5:30 PM. Call to Order – Roll Call

President Casper called the meeting to order at 5:30 PM.

2. Interceptor Action Plan – Progress Update by Scott Schramm of Strategic Municipal Services

Scott Schramm of SMS reviewed a detailed memorandum dated 10/26/2021. He talked in depth about interceptor conditions and pre-design concepts and the progress that has been made on the project. SMS has been in touch with key staff at regulatory agencies in anticipation of necessary permits for work that will be required. SMS has completed interceptor condition observations and documented current field conditions alone and with a compensated contractor team that reviewed the project along with SMS. This review consisted of both field reviews and project documents to study the project and confirm its buildability. They have determined that the capital improvement plan remains on budget despite the lag time since the fall of 2017 engineer's estimate was reported. Scott reviewed the lengthy anticipated bidding and award process that is expected to attract the attention of contractors from around the country. Scott will be making an abbreviated presentation to update the District's community leaders at the 3rd quarter community meeting on 10/28/2021.

3. General Old or New Business

There was nothing to discuss under General Old or New Business.

4. Adjournment

With no further business before the Commission, a motion was made by Commissioner Sundelius and seconded by Commissioner Coffey to adjourn the meeting. Motion carried unanimously. (Time: 8:10 PM)

SIGNED & APPROVED BY: _____
Patrick E. Hennessey, Secretary