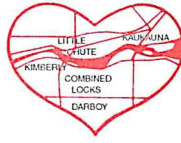


DISTRICT DIRECTOR:

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, December 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
2. Public Appearances
3. Approval of the Minutes of the November 9, 2021 Regular Meeting
4. Correspondence to/from/for Commission
5. General Discussion Items:
 - A. Closed Session pursuant to Wisconsin State Statute 19.85 (1)(g) regarding landfill leachate impacts and treatment agreements. Returning to Open Session for the continuance of the agenda.
 - B. Mike Gerbitz of Donohue: Biostyr Stress Testing Discussion & Possible Action
 - C. Ryan Holzem of Donohue: Filter Project Update
 - D. FOG Program Update
 - E. Strategic Municipal Services - Interceptor Action Plan Monthly Activity Report
 - F. Leonard & Finco - Monthly Activity Report

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

6. Funds
 - A. December 2021 Accounts Payable – Commission Approval
 - B. Budget Comparison Report
7. Old & New Business
8. Closed Session pursuant to Wisconsin State Statute 19.85 (1)(c) regarding 2022 wage adjustments – return to Open Session for possible action
9. 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.