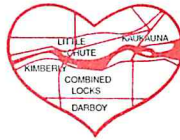


**DISTRICT DIRECTOR:**

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, February 8, 2022**  
 at the HOVMSD meeting room, 801 Thilmany Rd., Kaukauna, WI 54130

1. **5:00 PM.** Call to Order – Roll Call
2. Public Appearances
3. Approval of the Minutes of the January 11, 2022 Regular Meeting
4. Correspondence to/from/for Commission
5. General Discussion Items:
  - A. Filter Project Update & Substantial Completion Date Change – Mike Gerbitz of Donohue
  - B. Closed Session pursuant to Wisconsin State Statute 19.85 (1)(e) Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. (Outagamie County Recycling & Solid Waste Department)  
Returning to Open Session for possible action and the continuance of the agenda
  - C. Discussion & Possible Action on a Workshop Regarding Current and Future HOVMSD Facilities
  - D. FOG Program Update
  - E. Investments & Debt Service Report
  - F. Strategic Municipal Services - Interceptor Action Plan Monthly Activity Report
  - G. Leonard & Finco - Monthly Activity Report

**Plant Reports for January 2022:**

- Flows & Revenues Report
- Operations & Maintenance Report

6. Funds
  - A. February 2022 Accounts Payable – Commission Approval
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.