Old and New Business 4-8-22

Website - In progress

Revisions and content continue to be added after each website update. The
website is nearing completion and compared to the existing website its graphics
are sharp and much improved! We will to send out hyperlinks to the
Commissioners for an overall "final" review prior to going live with the website.

Open Records Request - completed

• The District has fulfilled the open records request and sent the information to Boardman Clark. They have acknowledged receipt of the package.

Landfill Communication / Response - completed

 Attorney Cole reviewed a lengthy response letter along with several pages of Q/A requested by the landfill. The letter was modified and shortened to focus on three major District concerns that must be committed to and addressed in order for the District to continue providing treatment to the landfill via the Little Chute sanitary system

2021 Annual HOVMSD Audit - May meeting

 Greg Heino has been working remotely and was on site at HOVMSD the week of 3/21 to gather information and conduct and complete the 2021 audit. The audit is nearing completion and Greg will be present and on the agenda for 5/10/22 Commission meeting.

Filter Project – Plans and Specs

- Donohue has been working with DNR in Madison by providing answers and documentation to the many questions that have come up during review of plans and specs.
- Final approval of plans and specs received 4/8/22 from DNR Madison

Micro Grid Grant Study

- HOVMSD retrieved energy consumption data to split liquids and solids processing consumption for use in different scenarios
- Virtual meeting 4/11/22 with concepts revised again:
 - 1. Disaster Scenario, long-term: 265 Kw natural gas backup generator provides indefinite islanding capabilities for full operations
 - 2. Temporary Power loss, Liquids Ops: Power for biological treatment and to avoid CSO and/or back ups

- 3. Full power provision with green power Solar/Battery storage to provide 2 days full power or 4-5 days Liquids only treatment
- Challenges to the study include: congested site / no space and low cost per Kw/hr power in Kaukauna versus West/East Coast green power initiatives.

Biostyr Stress Test – In progress / Not currently active

- SCADA enhancements and normalized flows will allow a reboot of the study when SCADA revisions are completed
- Kruger/LW Allen to coordinate the SCADA to show number of Biostyr cells in service. The number cells in service are crucial to proving latent capacity exists within the current operation

Other items:

Ferric sulfate price increase - 10% increase this week due to Sulphur commodity pricing increases