DISTRICT DIRECTOR:
Brian M. Helminger

SERVING:
Combined Locks
Kaukauna
Kimberly
Little Chute
Darboy S.D.

COMMISSIONERS:
David J. Casper, President
Bruce M. Siebers, Vice-Pres.
Patrick E. Hennessey, Secretary
Kevin P. Coffey
John W. Sundelius

Heart of the Valley
METROPOLITAN SEWERAGE DISTRICT

801 THILMANY ROAD
KAUKAUNA, WISCONSIN 54130
(920) 766-5731 FAX (920) 766-5733
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NOTICE OF MEETING & AGENDA

for the Heart of the Valley Metropolitan Sewerage District Regular Meeting to be held on **Tuesday, April 12, 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 March 8, 2022 Regular Meeting

4. Correspondence

5. General Discussion Items:

   A. Sedimentation Basin & Non-Point Source Pollution Reduction Efforts-Jessica Schultz and Jeremy Freund
   B. Effluent Filtration Project Letter of Recommendation & Contract Award – Discussion & Possible Action; Ryan Holzem of Donohue
   C. Construction Related Services Agreement – Discussion & Possible Action; Mike Gerbitz of Donohue
   D. Chemical Use Report for 2021
   E. Wastewater & Water Symposium Proposal – Commissioner Bruce Siebers
   F. FOG Program Update
   G. Strategic Municipal Services - Interceptor Rehab Project Monthly Activity Report
   H. Leonard & Finco - Monthly Activity Report

   Plant Reports for March 2022: - Flows & Revenues Report
   - Operations & Maintenance Report

6. Funds
   A. April 2022 Accounts Payable – Commission Approval
   B. Budget Comparison Report

7. Old & New Business

8. Adjournment