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 www.hvmsd.org

NOTICE OF MEETING & AGENDA

for the Heart of the Valley Metropolitan Sewerage District

Regular Meeting to be held on Tuesday, June 14, 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 May 10, 2022 Regular Meeting
- 4. Correspondence
- 5. General Discussion Items:
 - A. Strategic Municipal Services Interceptor Rehab Project Monthly Activity Report -Possible Action regarding Scope of Services Amendment
 - B. Effluent Filtration Project Debt Service & Operational Cost Allocations
 - C. Wastewater & Water Symposium Progress Update
 - D. FOG Program Update
 - E. Adoption of Resolution #199; 2021 Compliance Maintenance Annual Report
 - F. Donohue Effluent Filtration Project Monthly Activity Report
 - G. Information Request Maes Street Project in Kimberly
 - H. Leonard & Finco Monthly Activity Report

Plant Reports for May 2022:

- Flows & Revenues Report
- Operations & Maintenance Report

- 6. Funds
 - A. June 2022 Accounts Payable Commission Approval
 - B. Budget Comparison Report
- 7. Old & New Business
- 8. Adjournment