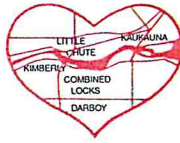


DISTRICT DIRECTOR:

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, July 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 June 14, 2022 Regular Meeting and the June 29, 2022 Special Community Meeting
4. Correspondence
5. General Discussion Items:
 - A. Microgrid Feasibility Study – Presentation by Smart Electric Power Alliance (SEPA)
 - B. Quarles & Brady – Action regarding Revised Scope of Engagement Agreement related to Bonding for Disc Filter Project
 - C. Adoption of Resolution #200; Authorizing the issuance and sale of up to \$19,149,949 General Obligation Sewerage System Promissory Notes, Series 2022, and providing for other details and covenants with respect thereto; and signing of the closing documents
 - D. Effluent Filtration Project Monthly Activity Report
 - E. Strategic Municipal Services - Interceptor Rehab Project Monthly Activity Report
 - F. FOG Program Update
 - G. Leonard & Finco - Monthly Activity Report

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

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