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 **August 9, 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 July 12, 2022 Regular Meeting
4. Correspondence
5. General Discussion Items:
   A. Closed Session pursuant to Wisconsin State Statute 19.85 (1)(g) with respect to litigation in which it is or is likely to become involved
   B. Effluent Filtration Project - Monthly Activity Report
   C. Interceptor Rehab Project - Monthly Activity Report
   D. FOG Program - Monthly Activity Report
   E. Leonard & Finco - Monthly Activity Report

   Plant Reports for July 2022: - Flows & Revenues Report
   - Operations & Maintenance Report
6. Financials
   A. August 2022 Accounts Payable – Commission Approval
   B. Budget Comparison Report
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.