#### **DISTRICT DIRECTOR:**

Brian M. Helminger

### **SERVING:**

Combined Locks Kaukauna Kimberly Little Chute Darboy S.D.



### **COMMISSIONERS:**

John W. Sundelius

David J. Casper, President Bruce M. Siebers, Vice-Pres. Patrick E. Hennessey, Secretary Kevin P. Coffey

## **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 **September 13, 2022** at the Heart of the Valley MSD 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 August 9, 2022 Regular Meeting
- 4. Correspondence
- General Discussion Items:
  - A. MCC Ethernet Communication Upgrade Kurt Atwood of LW Allen
  - B. 2023 Budget Workshop
  - C. Donohue Professional Services Proposal Task Order 9A Review & Possible Action
  - D. Effluent Filtration Project Monthly Activity Report
  - E. Interceptor Rehab Project Monthly Activity Report
  - F. FOG Program Monthly Activity Report
  - G. Leonard & Finco Monthly Activity Report

Plant Reports for August 2022: - Flows & Revenues Report

- Operations & Maintenance Report

- 6. Financials
  - A. September 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.