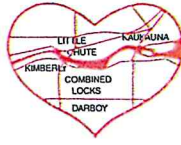


DISTRICT DIRECTOR:

Brian M. Helminger



COMMISSIONERS:

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

SERVING:

Combined Locks
Kaukauna
Kimberly
Little Chute
Darboy S.D.

**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 **October 11, 2022** at the Heart of the Valley MSD 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 September 13, 2022 Regular Meeting
4. Correspondence
5. General Discussion Items:
 - A. Public Hearing for the Adoption of the 2023 Budget & Rate Charge Parameters
 - B. Motor Control Center Upgrade Proposal from Altronex Control Systems - Review and Evaluation of Proposal; Possible Action
 - C. Septage Receiving Station Repairs & Improvements - Donohue Task Order/Design Amendment; Possible Action
 - D. Biostyr Stress Test - Discussion & Findings; Mike Gerbitz of Donohue
 - E. Release of Easement Rights for Parcel 250089300 Government Lot 4, S26, T21N, R18E, Village of Kimberly; Outagamie County - Possible Action
 - F. One Water Summit - Meeting Attendance Discussion
 - G. Election of Officers: President, Vice President, & Secretary
 - H. Motion for Appointment of Official Newspaper
 - I. Adoption of Resolution #201: Appointment of Public Depositories
 - J. Effluent Filtration Project - Monthly Activity Report
 - K. Interceptor Rehab Project - Monthly Activity Report
 - L. Adoption of Resolution #202; District Intent and Identifying Authorized Representatives to file applications for financial assistance from the State of WI Environmental Improvement Fund related to Clean Water Funding for Interceptor Rehabilitation
 - M. FOG Program - Monthly Activity Report
 - N. Leonard & Finco - Monthly Activity Report
6. Financials
 - A. October 2022 Accounts Payable – Commission Approval
 - B. Budget Comparison Report
7. Old & New Business
8. Adjournment

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

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.