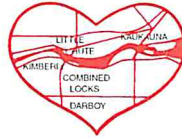


DISTRICT DIRECTOR:

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 **January 10, 2023** 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 December 13, 2022 Regular Meeting
4. Correspondence
5. General Discussion Items
 - A. Outagamie County NELF Leachate Plans – Presentation & Review by Brian Van Straten
 - B. Amendment to Donohue Task Order 6A-Wet Weather Modeling; Discussion & Possible Action
 - C. Effluent Filtration Project - Monthly Activity Report
 - D. Motor Control Center Upgrade; Discussion and Possible Action
 - E. Interceptor Rehab Project - Monthly Activity Report
 - F. FOG Program - Monthly Activity Report
 - G. Leonard & Finco - Monthly Activity Report
- Plant Reports for December 2022:**

 - Flows & Revenues Report
 - Operations & Maintenance Report
6. Financials
 - A. January 2023 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.