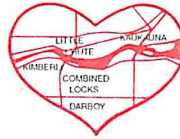


DISTRICT DIRECTOR:

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 **February 14, 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 January 10, 2023 Regular Meeting
4. Correspondence
5. General Discussion Items
 - A. Consideration of City of Kaukauna Request to Modify Cost Recovery Methodology for Interceptor Rehab Project
 - B. Biosolids Hauling Contract; Discussion and Possible Action
 - C. Land Rental Agreement; Discussion and Possible Action
 - D. Motor Control Center Upgrade; Discussion and Possible Action
 - E. Annual Investments & Debt Service Report
 - F. Effluent Filtration Project - Monthly Activity Report
 - G. Site Remediation Update
 - H. Interceptor Rehab Project - Monthly Activity Report
 - I. FOG Program - Monthly Activity Report
 - J. Leonard & Finco - Monthly Activity Report
 - K. HR/Staffing Considerations
6. Plant Reports for January 2023:
 - A. Flows & Revenues Report
 - B. Operations & Maintenance Report
7. Financials
 - A. February 2023 Accounts Payable – Commission Approval
 - B. Budget Comparison Report
8. Old & New Business
9. 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.