

MINUTES

HEART OF THE VALLEY METROPOLITAN SEWERAGE DISTRICT SPECIAL MEETING HELD ON MARCH 3, 2023 AT THE HEART OF THE VALLEY MEETING ROOM

Members Present: David Casper - President
Bruce Siebers - Vice President
Patrick Hennessey - Secretary
John Sundelius - Commissioner
Kevin Coffey - Commissioner

Absent: None

Also Present: Brian Helminger - District Director HOVMSD
Attorney Bill Cole - Axley Brynelson (via phone)

1. 1:00 PM. Call to Order – Roll Call

President Casper called the meeting to order at 1:00 PM.

2. Closed Session pursuant to Wisconsin State Statute 19.85(1)(g) regarding interceptor cost recovery methodology. Return to Open Session for discussion and possible action, and the continuance of the agenda

A motion was made by Commissioner Siebers and seconded by Commissioner Coffey to enter into a Closed Session. Motion carried.

A motion was made by Commissioner Coffey and seconded by Commissioner Siebers to return to Open Session. Motion carried (Time: 1:48 PM)

The Commission directed District Director Helminger and Attorney Bill Cole to draft a response letter to the City of Kaukauna reasserting the District's endorsed methodology for cost recovery of the interceptor rehab project.

3. General Old or New Business

There was nothing to report under General Old or New Business.

4. Adjournment

With no further business before the Commission, a motion was made by Commissioner Sundelius and seconded by Commissioner Coffey to adjourn the meeting. Motion carried unanimously. (Time: 2:08 PM)

SIGNED & APPROVED BY: _____
Patrick E. Hennessey, Secretary