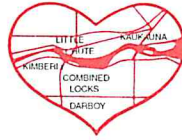


DISTRICT DIRECTOR:

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 **May 9, 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 April 11, 2023 Regular Meeting
4. Correspondence
5. General Discussion Items
 - A. 2022 Audit Presentation - Greg Heino of Erickson & Associates
 - B. 3-Year Contract with Erickson & Associates; Discussion & Possible Action
 - C. 2022 Antecedent Moisture Model I/I Analysis - Mike Gerbitz & Steve Sticklen of Donohue
 - D. Effluent Filtration Project - Monthly Activity Report
 - Change Order for Hauled Waste Tank Rehab; Discussion & Possible Action
 - E. City of Kaukauna Public Service Commission Complaint
 - F. Interceptor Rehab Project - Monthly Activity Report
 - G. FOG Program - Monthly Activity Report
 - H. Site Remediation Update
 - I. Leonard & Finco - Monthly Activity Report
 - J. 2022 Chemical Use Report
 - K. HR Consulting Proposals for Employee Handbook Revisions; Discussion & Possible Action
6. Plant Reports for April 2023:
 - A. Flows & Revenues Report
 - B. Operations & Maintenance Report
7. Financials
 - A. May 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.