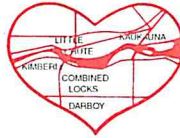


DISTRICT DIRECTOR:

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
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NOTICE OF MEETING & AGENDA

for the Heart of the Valley Metropolitan Sewerage District Regular Meeting to be held on **June 13, 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 May 9, 2023 Regular Meeting and the May 17, 2023 Special Community Meeting
4. Correspondence
5. General Discussion Items
 - A. Effluent Filtration Project - Monthly Activity Report
 - Review Options/Change Order for Hauled Waste Tank Rehab – Mike Gerbitz of Donohue; Discussion & Possible Action
 - RFP 8 High Build Epoxy Floor & Painting Walls/Ceilings; Discussion & Possible Action
 - B. Interceptor Rehab Project - Monthly Activity Report
 - C. FOG Program - Monthly Activity Report
 - D. Site Remediation Update
 - E. Leonard & Finco - Monthly Activity Report
 - F. Adoption of Resolution #204; 2022 Compliance Maintenance Annual Report
 - G. Actiflo Mixer Gearbox Failure
6. Plant Reports for May 2023:
 - A. Flows & Revenues Report
 - B. Operations & Maintenance Report
7. Financials
 - A. June 2023 Accounts Payable – Commission Approval
 - B. Budget Comparison Report
8. Old & New Business
9. Adjournment