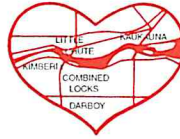


DISTRICT DIRECTOR:

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
July 11, 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 June 13, 2023 Regular Meeting
4. Correspondence
5. General Discussion Items
 - A. Effluent Filtration Project - Monthly Activity Report
 - B. Interceptor Rehab Project - Monthly Activity Report
 - C. FOG Program - Monthly Activity Report
 - D. Site Remediation Update
 - E. Leonard & Finco - Monthly Activity Report
 - F. Review of District Spending Threshold & Purchasing Process; Discussion & Possible Action
 - G. Employee Handbook Update; Discussion & Possible Action
6. Plant Reports for June 2023:
 - A. Flows & Revenues Report
 - B. Operations & Maintenance Report
7. Financials
 - A. July 2023 Accounts Payable - Commission Approval
 - B. Budget Comparison Report
8. Old & New Business
9. Adjournment