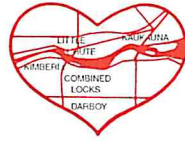


DISTRICT DIRECTOR:

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 **August 8, 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 July 11, 2023 Regular Meeting
4. Correspondence
5. General Discussion Items
 - A. Oh Snap! Pickling Co. High Strength Waste Disposal; Steve Frega
 - B. Phosphorus Removal System – Device Discussion & Possible Action on PRS Installations; Jeremy Freund and Wes Kotila of Outagamie County Land Conservation
 - C. Interceptor Rehabilitation Project - Scott Schramm of Strategic Municipal Services
- Review Bid Opening Results and Take Action to Award Contract
 - D. Interceptor Rehabilitation Project - Monthly Activity Report
- Review & Discussion Topics to Upcoming Construction
 - E. Effluent Filtration Project - Monthly Activity Report
- Septage Receiving Station - Discussion & Possible Action; Mike Gerbitz of Donohue
- Change Order Item #COR007 WCD08; Contaminated Soils – Discussion & Possible Action
- Change Order Item #COR015; RFP 010 - Provide 2x2 Lay In Ceiling Tile in Additional Rooms - Discussion & Possible Action
 - F. FOG Program - Monthly Activity Report
 - G. Site Remediation Update
 - H. Leonard & Finco - Monthly Activity Report
 - I. Employee Handbook Update; Discussion & Possible Action
6. Plant Reports for July 2023:
 - A. Flows & Revenues Report
 - B. Operations & Maintenance Report
7. Financials
 - A. August 2023 Accounts Payable - Commission Approval
 - B. Budget Comparison Report
8. Old & New Business
9. Adjournment