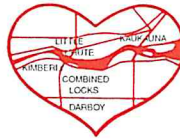


DISTRICT DIRECTOR:

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
October 10, 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 September 12, 2023 Regular Meeting
4. Correspondence
5. General Discussion Items
 - A. Public Hearing for the Adoption of the 2024 Budget & Rate Charge Parameters
 - B. Interceptor Rehabilitation Project - Monthly Activity Report
 - C. Draft Contract from Strategic Municipal Services for Construction & Observation Services
 - D. Adoption of Resolution #205; District Intent to file applications for financial assistance from the State of Wisconsin Environmental Improvement Fund related to Clean Water Funding for Interceptor Rehabilitation, and Identifying Authorized Representatives
 - E. Effluent Filtration Project - Monthly Activity Report
 - F. Hauled Waste Receiving Station - Discussion & Possible Action
 - G. 2022 Clearwater Draft Report - Mike Gerbitz of Donohue & Associates
 - H. FOG Program - Monthly Activity Report
 - I. Site Remediation Update
 - J. Leonard & Finco - Monthly Activity Report
 - K. Employee Handbook Update - Discussion & Possible Action
 - L. Election of Officers - President, Vice President, and Secretary
 - M. Motion for Appointment of Official Newspaper
 - N. Adoption of Resolution #206; Appointment of Public Depositories
6. Plant Reports for September 2023:
 - A. Flows & Revenues Report
 - B. Operations & Maintenance Report
7. Financials
 - A. October 2023 Accounts Payable - Commission Approval
 - B. Budget Comparison Report
8. Old & New Business
9. Adjournment