

MINUTES

HEART OF THE VALLEY METROPOLITAN SEWERAGE DISTRICT SPECIAL MEETING HELD ON **OCTOBER 16, 2023** AT THE HEART OF THE VALLEY MEETING ROOM

Members Present: David Casper - President
Bruce Siebers - Vice President
Patrick Hennessey - Secretary
John Sundelius - Commissioner
Kevin Coffey - Commissioner

Absent: None

Also Present: Brian Helminger - District Director HOVMSD
Dawn Bartel - Office Manager HOVMSD
Kevin Skogman - Director of Operations & Maintenance HOVMSD
Chad Giackino - Regulatory Compliance Manager HOVMSD
John Neumeier - City of Kaukauna

1. 9:00 AM. Call to Order – Roll Call

President Casper called the meeting to order at 9:00 AM.

2. 2022 Clearwater Draft Report – Review & Discussion

The Commission reviewed the Inflow Reduction Model Update from Donohue & Associates dated September 2023. There was consensus to direct Donohue to revise and simplify the document to make it less technical and easier to understand. The suggested modifications will be incorporated into the message for presentation at the November 2, 2023 community meeting.

3. General Old or New Business

District Director informed the Commission of the PSC's records request.

4. Adjournment

With no further business before the Commission, a motion was made by Commissioner Sundelius and seconded by Commissioner Coffey to adjourn the meeting. Motion carried unanimously. (Time: 9:59 AM)

SIGNED & APPROVED BY: _____
Patrick E. Hennessey, Secretary