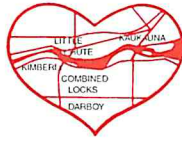


DISTRICT DIRECTOR:

Brian M. Helming



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
November 14, 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 October 10, 2023 Regular Meeting, October 16, 2023 Special Meeting, and the November 2, 2023 Special Community Meeting
4. Correspondence
5. General Discussion Items
 - A. Interceptor Rehabilitation Project - Monthly Activity Report
 - Strategic Municipal Services Contract for Construction & Observation Services; Discussion & Possible Action
 - B. Effluent Filtration Project - Monthly Activity Report
 - Review & Approval of Change Order #1
 - C. Hauled Waste Receiving Station - Discussion & Possible Action
 - D. FOG Program - Monthly Activity Report
 - E. Site Remediation Update
 - F. Adoption of Resolution #207 - Abating Levy of 2023 Real Estate Taxes
 - G. Leonard & Finco - Monthly Activity Report
 - H. Succession Plan - Director of Operations & Maintenance
6. Plant Reports for October 2023:
 - A. Flows & Revenues Report
 - B. Operations & Maintenance Report
7. Financials
 - A. November 2023 Accounts Payable - Commission Approval
 - B. Budget Comparison Report
8. Old & New Business
9. Adjournment