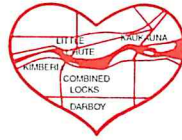


**DISTRICT DIRECTOR:**

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 **December 12, 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 November 14, 2023 Regular Meeting
4. Correspondence
5. General Discussion Items
  - A. Interceptor Rehabilitation Project - Monthly Activity Report
  - B. Effluent Filtration Project - Monthly Activity Report
  - C. FOG Program - Monthly Activity Report
  - D. Site Remediation Update
  - E. Leonard & Finco - Monthly Activity Report
  - F. Employee Handbook Update - Discussion & Possible Action
6. Plant Reports for November 2023:
  - A. Flows & Revenues Report
  - B. Operations & Maintenance Report
7. Financials
  - A. December 2023 Accounts Payable - Commission Approval
  - B. Budget Comparison Report
8. Old & New Business
9. Closed Session pursuant to Wisconsin State Statute 19.85 (1)(c) regarding 2024 wage adjustments; return to Open Session for possible action
10. Adjournment