



NOTICE OF MEETING & AGENDA

for the Heart of the Valley Metropolitan Sewerage District Regular Meeting to be held on **January 10, 2024** 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 December 12, 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
6. Plant Reports for December 2023:
 - A. Flows & Revenues Report
 - B. Operations & Maintenance Report
7. Financials
 - A. January 2024 Accounts Payable - Commission Approval
8. Old & New Business
9. Adjournment

Any person who has a qualifying disability as defined by the Americans with Disabilities Act that requires the meeting or materials to be in an accessible location or format must contact the District Director, Brian Helminger, at (920) 766-5731, 801 Thilmany Rd., Kaukauna Wisconsin 54130 at least 24 hours prior to the commencement of the meeting, so that any necessary arrangements can be made to accommodate each request.