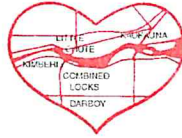


**DISTRICT DIRECTOR:**

Brian M. Helminger



**COMMISSIONERS:**

David J. Casper, President  
Bruce M. Siebers, Vice-President  
Patrick E. Hennessey, Secretary  
Kevin P. Coffey, Commissioner  
John W. Sundelius, Commissioner

**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  
**February 13, 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 January 10, 2024 Regular Meeting
4. Correspondence
5. General Discussion Items
  - A. FOG Program - Monthly Activity Report by John Stoeger
  - B. AIT Managed Services Proposal by Brian Schuh - Discussion & Possible Action
  - C. Hauled Waste Receiving Station - Discussion & Possible Action
  - D. District Facilities Planning - Mike Gerbitz of Donohue
  - E. Effluent Filtration Project - Monthly Activity Report
  - F. Interceptor Rehabilitation Project - Monthly Activity Report
  - G. PSC Complaint Update
  - H. SEH Professional Services Agreement for Regulatory Case Closure Request Assistance; Discussion & Possible Action
  - I. Annual Investments & Debt Service Report
  - J. Leonard & Finco - Monthly Activity Report
  - K. Commissioner Compensation - Discussion & Possible Action
6. Plant Reports for January 2024:
  - A. Flows & Revenues Report
  - B. Operations & Maintenance Report
7. Financials
  - A. February 2024 Accounts Payable - Commission Approval
8. Old & New Business
9. Adjournment