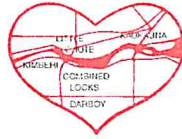


DISTRICT DIRECTOR:

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
March 12, 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 February 13, 2024 Regular Meeting
4. Correspondence
5. General Discussion Items
 - A. County Hwy Z Project - Parcel #26 & #28 Land Sale; Discussion & Possible Action
 - B. Effluent Filtration Project - Monthly Activity Report
 - C. Donohue Task Order - Clearwater Reduction Monitoring & Report for 2024/2025; Discussion & Possible Action
 - D. Interceptor Rehabilitation Project - Monthly Activity Report
 - E. FOG Program - Monthly Activity Report
 - F. Leonard & Finco - Monthly Activity Report
 - G. Resolution #208 Commissioner Compensation - Discussion & Possible Action
6. Plant Reports for February 2024:
 - A. Flows & Revenues Report
 - B. Operations & Maintenance Report
7. Financials
 - A. March 2024 Accounts Payable - Commission Approval
 - B. Budget Comparison Report
8. Old & New Business
9. Adjournment