### 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 April 9, 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 March 12, 2024 Regular Meeting
- 4. Correspondence
- 5. General Discussion Items
  - A. Effluent Filtration Project Monthly Activity Report
  - B. Interceptor Rehabilitation Project Monthly Activity Report
  - C. FOG Program Monthly Activity Report
  - D. Leonard & Finco Monthly Activity Report
  - E. HOVMSD Cash Flow Analysis Ehlers Public Finance Advisors
- 6. Plant Reports for March 2024:
  - A. Flows & Revenues Report
  - B. Operations & Maintenance Report
- 7. Financials
  - A. April 2024 Accounts Payable Commission Approval
  - B. Budget Comparison Report
- 8. Old & New Business
- 9. Adjournment