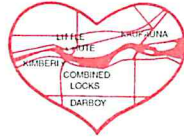


DISTRICT DIRECTOR:

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
May 14, 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 April 9, 2024 Regular Meeting
4. Correspondence
5. General Discussion Items
 - A. 2023 Audit Presentation by Erickson & Associates
 - B. Effluent Filtration Project - Monthly Activity Report
 - C. Donohue Task Order #11 Produce Bidding Documents for Waste Tank Rehabilitation - Discussion & Possible Action
 - D. FOG Program - Monthly Activity Report
 - E. Leonard & Finco - Monthly Activity Report
 - F. Interceptor Rehabilitation Project - Monthly Activity Report
 - G. Amendment to Strategic Municipal Services Agreement - Discussion & Possible Action
 - H. Carlson Dettmann - Compensation Plan Review Agreement; Discussion & Possible Action
 - I. 2023 Chemical Use Report
6. Plant Reports for April 2024:
 - A. Flows & Revenues Report
 - B. Operations & Maintenance Report
7. Financials
 - A. May 2024 Accounts Payable - Commission Approval
 - B. Budget Comparison Report
8. Old & New Business
9. Adjournment