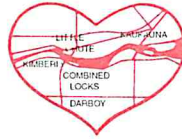


DISTRICT DIRECTOR:

Brian M. Helminger



COMMISSIONERS:

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

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
June 11, 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 May 14, 2024 Regular Meeting
4. Correspondence
5. General Discussion Items
 - A. 2023 Draft I/I Presentation by Donohue & Associates
 - B. Effluent Filtration Project - Monthly Activity Report
 - C. FOG Program - Monthly Activity Report
 - D. Leonard & Finco - Monthly Activity Report
 - E. Interceptor Rehabilitation Project - Monthly Activity Report
 - F. Adoption of Resolution #210; Resolution Authorizing the Issuance and Sale of up to \$21,639,083 General Obligation Sewerage System Promissory Notes, Series 2024, and Providing for Other Details and Covenants with Respect Thereto
 - G. Carlson Dettmann - Compensation Plan Review Agreement; Discussion & Possible Action
 - H. Adoption of Resolution #209; 2023 Compliance Maintenance Annual Report
6. Plant Reports for May 2024:
 - A. Flows & Revenues Report
 - B. Operations & Maintenance Report
7. Financials
 - A. June 2024 Accounts Payable - Commission Approval
 - B. Budget Comparison Report
8. Old & New Business
9. Adjournment