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 July 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
- Approval of the Minutes of the June 11, 2024 Regular Meeting, June 20, 2024 Special Meeting, and June 25, 2024 Special Community Meeting
- 4. Correspondence
- 5. General Discussion Items
 - A. Interceptor Rehabilitation Project Monthly Activity Report
 - B. Effluent Filtration Project Monthly Activity Report
 - C. FOG Program Monthly Activity Report
 - D. Leonard & Finco Monthly Activity Report
 - E. Site Remediation Update No Further Action Letter
 - F. Intermunicipal Cooperation Agreement with Outagamie County Land Conservation; Discussion & Possible Action
- 6. Plant Reports for June 2024:
 - A. Flows & Revenues Report
 - B. Operations & Maintenance Report
- 7. Financials
 - A. July 2024 Accounts Payable Commission Approval
 - B. Budget Comparison Report
- 8. Old & New Business
- 9. Adjournment

Any person who has a qualifying disability as defined by the Americans with Disabilities Act that requires the meeting or materials to be in an accessible location or format must contact the District Director, Brian Helminger, at (920) 766-5731, 801 Thilmany Rd., Kaukauna Wisconsin 54130 at least 24 hours prior to the commencement of the meeting, so that any necessary arrangements can be made to accommodate each request.