

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 **December 10, 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 November 12, 2024 Regular Meeting
4. Correspondence
5. General Discussion Items
 - A. Interceptor Rehab Project - Monthly Activity Report
 - B. Effluent Filtration Project - Monthly Activity Report
 - C. FOG Program - Monthly Activity Report
 - D. Stoeger & Associates Agreement for Professional Services; Discussion & Possible Action
 - E. Hauled Waste Station Rehab Construction Related Services TO 11B; Discussion & Possible Action
 - F. Leonard & Finco - Monthly Activity Report
6. Plant Reports for November 2024:
 - A. Flows & Revenues Report
 - B. Operations & Maintenance Report
7. Financials
 - A. December 2024 Accounts Payable - Commission Approval
 - B. Budget Comparison Report
8. Old & New Business
9. Closed Session pursuant to Wisconsin State Statute 19.85 (1)(c) regarding 2025 wage adjustments; return to Open Session for possible action
10. 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.