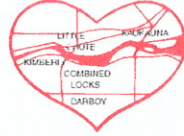


DISTRICT DIRECTOR:

Brian M. Helminger



COMMISSIONERS:

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

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 **January 14, 2025** 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 December 5, 2024 Special Community Meeting, December 10, 2024 Regular Meeting, and December 20, 2024 Special Meeting
4. Correspondence
5. General Discussion Items
 - A. Interceptor Rehab Project - Monthly Activity Report
 - B. Effluent Filtration Project - Monthly Activity Report
 - C. Resolution #36; Discussion & Possible Action to Modify or Dissolve
 - D. Cost Allocations/Sewer Rate Study
 - E. FOG Program - Monthly Activity Report
 - F. Kane Communications - Monthly Activity Report
6. Plant Reports for December 2024:
 - A. Flows & Revenues Report
 - B. Operations & Maintenance Report
7. Financials
 - A. January 2025 Accounts Payable - Commission Approval
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.