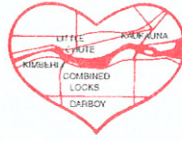


DISTRICT DIRECTOR:

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 **February 11, 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 January 14, 2025 Regular 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. Review of Sewer User Charge System-Trilogy Proposal; Discussion & Possible Action
 - E. Enforcement Process for Non-Compliant Permitted Discharger; Discussion & Possible Action
 - F. FOG Program - Monthly Activity Report
 - G. Kane Communications - Monthly Activity Report
6. Plant Reports for January 2025
 - A. Flows & Revenues Report
 - B. Operations & Maintenance Report
7. Financials
 - A. February 2025 Accounts Payable - Commission Approval
8. Old & New Business
9. Closed Session pursuant to Wisconsin State Statute 19.85 (1)(c) regarding Office Manager position and benefits. 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.