### **DISTRICT DIRECTOR:**

Brian M. Helminger

#### SERVING:

Combined Locks Kaukauna Kimberly Little Chute Darboy S.D.



### **COMMISSIONERS:**

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

## 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 <u>Regular Meeting</u> to be held on **June 10, 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
- Approval of the Minutes of the May 13, 2025 Regular Meeting
- 4. Correspondence
- 5. General Discussion Items
  - A. 2024 Audit Presentation by Erickson & Associates
  - B. Adoption of Resolution #212; 2024 Compliance Maintenance Annual Report
  - C. Interceptor Rehab Project Monthly Activity Report
  - D. FOG Program Monthly Activity Report
  - E. Kane Communications Monthly Activity Report
- 6. Plant Reports for May 2025
  - A. Flows & Revenues Report
  - B. Operations & Maintenance Report
- 7. Financials
  - A. June 2025 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.