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 SPECIAL MEETING & AGENDA

for the Heart of the Valley Metropolitan Sewerage District

There will be a <u>Special Meeting</u> of the District's Commission to be held at <u>5:00</u> <u>PM</u> on <u>Tuesday</u>, <u>September 2</u>, <u>2025</u> at the Heart of the Valley Metropolitan Sewerage District to consider the subject matters described below.

- 1.5:00 PM. Call to Order-Roll Call
- 2. Approval of the Minutes from the August 18, 2025 Regular Meeting
- 3. 2025 Sewer Rate Service Review Trilogy Report Discussion and possible action regarding recommended changes to cost allocations and the HOVMSD Sewer Service Rate methodology
- 4. 2026 HOVMSD Budget Initial discussion on budget changes, annual projects & replacements, and added budget lines
- 5. 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.