



NOTICE OF MEETING & AGENDA

for the Heart of the Valley Metropolitan Sewerage District
Regular Meeting to be held on **January 13, 2026** at the
Heart of the Valley MSD, 801 Thilmany Rd., Kaukauna, WI
54130

1. **5:00 PM.** Call to Order – Roll Call
 - 1A: Commission Swearing in of Timothy De Groot
2. Public Appearances
3. Approval of the Minutes of the December 9, 2025
4. Correspondence
5. General Discussion Items
 - A. Reissuance of NPDES Permit – WI-0031232-10-0– Modifications & Q & A - Heidi Schmitt Marquez, WI DNR
 - B. Interceptor Rehab Project & Phase 5 updates – Scott Schramm
 - C. FOG – Monthly Activity Report
 - D. 2026 Financial Support – Discussion & Possible action
6. Plant Reports for December 2025
 - A. Flows & Revenues Report
 - B. Operations & Maintenance Report
7. Financials
 - A. January 2026 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.