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 Regular Meeting to be held on **December 9, 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 November 11, 2025 Regular Meeting, December 2, 2025 Special Meeting, Approval of Revised Minutes for October 28, 2025
- 4. Correspondence
- 5. General Discussion Items
 - A. Interceptor Rehab Project Discussion and possible action
 - B. Kane Monthly Activity Report
 - C. FOG Monthly Activity Report
 - D. Hauled Waste Station Rehab Update
- 6. Plant Reports for October 2025
 - A. Flows & Revenues Report
 - B. Operations & Maintenance Report
- 7. Financials
 - A. December 2025 Accounts Payable Commission Approval
 - B. Budget Comparison Report
- 8. Old & New Business
- 9. Closed Session pursuant to Wisconsin State Statute 19.85(1)(c) regarding 2026 wage adjustments; 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.