



NOTICE OF MEETING & AGENDA

for the Heart of the Valley Metropolitan Sewerage District Regular Meeting to be held on **June 9, 2026** 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 May 12, 2026 Regular Meeting
4. Correspondence
5. General Discussion Items
 - A. 2025 Audit Presentation by Erickson & Associates – Cory Rutter
 - B. Adoption of Resolution #215; 2025 Compliance Maintenance Annual Report – Discussion and Possible Action
 - C. Headworks Screening & Improvement Project
 1. Monthly Update
 2. Project Financing Selection– Discussion and Possible Action
 - D. Interceptor Rehab Project – Monthly Activity Report
 - E. FOG Program - Monthly Activity Report
6. Plant Reports for May 2026
 - A. Flows & Revenues Report
 - B. Operations & Maintenance Report
7. Financials
 - A. May 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.