

**HEART OF THE VALLEY
METROPOLITAN SEWERAGE DISTRICT
801 THILMANY ROAD
KAUKAUNA, WISCONSIN 54130**

NOTICE OF MEETING & AGENDA

for the Heart of the Valley Metropolitan Sewerage District
Regular Meeting to be held on **Tuesday, March 9, 2010** at the HOVMSD
Meeting Room, 801 Thilmany Rd., Kaukauna, WI 54130

Please note that the Heart of the Valley Metropolitan Sewerage District Commission may convene into Closed Session under Wisconsin State Statutes 19.85 (1)(c) for the purpose indicated on the agenda below. Following the conclusion of the closed session, the Heart of the Valley Metropolitan Sewerage District Commission will reconvene to open session for the purpose of concluding the balance of the agenda.

1. **6:00 p.m.** Call to Order – Roll Call

1A. **Closed Session** – Motion to convene into Closed Session pursuant to the provisions of section 19.85 (1)(c) Wisconsin State Statutes for the purpose of conferring with Carlson Dettmann regarding the draft results of a salary study

1B. Reconvene into open session for purposes of taking action, if any, on the matter discussed in closed session and to conclude the balance of the agenda.

2. Public Appearances

3. Approval of the Minutes of the February 9, 2010 Regular Meeting

4. Correspondence to / from / for Commission

5. Plant Reports

- A. McMahon Update
- B. Donohue Update

UPDATES;

1. 2010 Flows & Revenues Report / Plant Operations Summary

6. Funds
 - A. March 2010 Accounts Payable – Commission Action for Approval
 - B. Budget Comparison Report

7. General Old or New Business

8. 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 Manager, Mark Surwillo, 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.