

MINUTES

HEART OF THE VALLEY METROPOLITAN SEWERAGE DISTRICT REGULAR MEETING HELD ON JUNE 10, 2008 AT THE HEART OF THE VALLEY MEETING ROOM.

Members Present: Pete Wallace, Bruce Siebers, Steve Giebel, Dave Casper, and Judd VandenHeuvel

Absent: None

Also Present: Glen Geurts, Superintendent HOVMSD; Dawn Jandrey, Administrative Assistant/Payroll HOVMSD; Tom Kispert of McMahon Associates, Jim Pinkham, Tammy Kuehlmann of Donohue, and Roy VanGheem

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

President VandenHeuvel called the meeting to order at 6:00 p.m. Commissioner Casper arrived at 6:06 p.m.

2. Public Appearances

There were no public appearances.

3. Approval of the May 13, 2008 Regular Meeting

The minutes of the May 13, 2008 Regular Meeting were presented to the Commission. After a review, a motion was made by Commissioner Wallace and seconded by Commissioner Giebel to approve the minutes as written. Motion carried.

4. Correspondence to/from/for Commission

Copied for the Commission were the e-mail messages sent between the Commissioners and District Manager Surwillo.

5. Plant Reports

A. Donohue Update

Tammy Kuehlmann updated the Commission on the City of Kaukauna's lack of a formal project substitution list.

B. McMahon Update

Tom Kispert distributed a June 10, 2008 construction update and contract summary log for the wastewater treatment plant upgrade and the marine manhole rehab project. Also included was a letter sent to Spiniello Companies regarding a potential claim by the Darboy Sanitary District and the withholding of Spiniello's final payment because of this claim.

C. Resolution #140 – Approval of 2007 CMAR

After a review of the 2007 Compliance Maintenance Annual Report as presented by Superintendent Geurts, a motion was made by Commissioner Giebel and seconded by Commissioner Siebers to adopt Resolution #140 stating that the HOVMSD Commission has reviewed and understands the CMAR report which will be submitted to the Wisconsin DNR. A roll call vote was taken: Commissioner VandenHeuvel, yes; Commissioner Giebel, yes; Commissioner Siebers, yes; Commissioner Casper, yes; and Commissioner Wallace, yes. Motion carried. The CMAR was signed by President VandenHeuvel and Secretary Siebers.

UPDATES;

1. 2008 Flows & Revenues Report / Plant Operation Summary

The Commission received a copy of the Flow & Strength charts, which shows the year to date surplus/deficit revenue for the month of May 2008. Revenue received from Fox Energy for final effluent purchased in May 2008 = \$2,141.58. Total revenue received from Fox Energy to date for 2008 = \$10,924.71. John Johnson also reported that two communities would have received surcharge fees if they were still in effect.

The average final effluent concentrations for **May 2008** were as follows:

BOD	6.53 mg/l
Suspended Solids	9.67 mg/l
Phosphorus	.24 mg/l

All permit values were met for May 2008.

6. Funds

A. June 2008 Accounts Payable; Action for Approval

After a review and discussion of the bills payable, a motion was made by Commissioner Siebers and seconded by Commissioner Wallace to approve payment of the bills in the amount of \$421,220.68. A roll call vote was taken: Commissioner Siebers, yes; Commissioner Wallace, yes; Commissioner VandenHeuvel, yes; Commissioner Casper, yes; and Commissioner Giebel, yes. Motion carried unanimously.

B. Budget Comparison Report

The Commission received a Budget Comparison Report for June along with an explanation of exceedances.

7. General Old or New Business

District Manager Surwillo noted that there is an arbitration hearing scheduled for August 12, 2008 regarding medical insurance premiums. Also, WEFTEC-08 is scheduled for October 18 – 22 in Chicago; Mark asked that the Commission decide on attendance for early discounted registration.

8. Adjournment

With no further business before the Commission, a motion was made by Commissioner Siebers and seconded by Commissioner Casper to adjourn the meeting. Motion carried unanimously. (TIME: 6:35 p.m.)

SIGNED _____

Bruce M. Siebers, Secretary