

MINUTES

HEART OF THE VALLEY METROPOLITAN SEWERAGE DISTRICT SPECIAL MEETING HELD ON APRIL 27, 2026 AT THE HEART OF THE VALLEY MSD MEETING ROOM

Members Present: Bruce Siebers – President
John Sundelius - Commissioner
Patrick Hennessey - Secretary
Kevin Coffey - Commissioner – Via Teams
Tim De Groot – Commissioner – Via Teams

Absent: None

Also Present: Brian Helminger - District Director HOVMSD
Dustin Jerabek - Director of Operations & Maintenance HOVMSD
Tammy Tucker – Office Manager HOVMSD
Chad Giackino - Regulatory Compliance Manager HOVMSD
Mike Gerbitz – Donohue – Via Teams
Anna Huber - Village of Kimberly
John Neumier - Kaukauna

1. 12:00 p.m. Call to Order – Roll Call

President Siebers called the meeting to order at 12:00 PM.

2. Public Appearances

No appearances were made.

3. General Discussion Items

A. 2026 Clearwater Report for calendar year 2025 – Mike Gerbitz and Ben Grunwald, Donohue

Mike Gerbitz presented the updated Clearwater (I&I) analysis, using three years of climate data, and confirmed the anticipated representative system performance for the member communities. The presentation to the community meeting attendees will include background on clearwater sources and common locations where clear water enters the sanitary sewer system. The report will detail several conventional metrics for meaningful comparisons that can be directly compared to collection systems in state and nationwide.

While 2025 was a dry year with minimal storm event impacts and no blending events, the first quarter of 2026 has provided a reality check of sorts with multiple events and significant blending volumes to date. This provided a not-so-subtle reminder of remaining system vulnerability and the work and repairs have still not yet eliminated high peak flows and

blending. Several communities continue to show elevated clear water contributions in both average flow and peak flow per capita contributions. The conveyance and treatment of clear water reduces conveyance and treatment capacity and increases electrical and chemical consumption driving unnecessary costs and capacity strain. The District will coordinate engagement with member communities to assist in advancing targeted I&I reduction efforts to preserve capacity and ensure long-term system sustainability.

4. Adjournment

With no further business before the Commission a motion was made by Commissioner Sundelius and seconded by Commissioner Coffey to adjourn the meeting. Motion carried unanimously. (Time: 1:06 PM)

SIGNED & APPROVED BY:

 5/12/26
Patrick E. Hennessey, Secretary