

VILLAGE OF CALEDONIA STORM WATER UTILITY DISTRICT
WEDNESDAY, FEBRUARY 8, 2017 – 6:30 P.M.
COURTROOM – 6900 NICHOLSON ROAD, CALEDONIA, WISCONSIN

1. Meeting Called To Order – President Minto called the meeting to order at 6:30 p.m.

2. Roll Call - In attendance were Commissioners Wyatt, Hinds, Mielke, McAteer, and Kandathil, Trustee Trentadue and President Minto. Also present was Village Engineer Anthony Bunkelman.

3. Approval of Minutes

Commissioner Mielke moved to approve the minutes from the December 14th regular business meeting as presented. Seconded by Trustee Trentadue. **Motion carried.**

4. Citizens Comments

5. Project Summary Worksheet

Engineer Bunkelman gave an update on the project summary worksheet.

6. New Business

i. Root River Erosion and Natural Resources Assessment Study

Engineer Bunkelman discussed the Horlick Dam. Racine County must perform a project on the Horlick Dam to have an adequate spillway capacity. SEWRPC has recommended that the Horlick Dam be removed completely. The County has yet to decide what they will do. Engineer Bunkelman used the information from the Root River Watershed Study to show what affects the Horlick Dam has on the Root River. In regards to doing a study on the South portion of the Root River the District may want to wait until Racine County makes a decision on the Dam.

The RFP for the project is completed and ready to go out to consultants. There is language in the RFP that states that Phase 2 or the South phase may not be done.

7. Miscellaneous Business

8. Non-Action Items (FYI)

9. Invoices

i. Village of Caledonia Storm Water Utility District

Commissioner Mielke moved to approve the Village of Caledonia Storm Water Utility District invoices in the amount of \$3,770.15. Seconded by Commissioner Hinds. **Motion carried.**

| Invoice | Project/Reason | Amount |
|--------------------------|--------------------------------|-------------|
| Diggers Hotline Inc | 2017 Prepayment #1 | \$ 2,611.20 |
| Strand Associates Inc | Illicit Discharge Detection | \$ 236.45 |
| Starnet Technologies | 4 Mile Road Lift Station SCADA | \$ 60.00 |
| League of Municipalities | Job Posting | \$ 150.00 |
| Joseph J. Muratore SC | Root River RFP | \$ 712.50 |

Total Invoices

\$3,770.15

10. Announcements (*FYI/Non-Action*)

Commissioner McAteer stated that he will not be able to attend the March Meeting.

11. Agenda Requests

12. Adjournment

There being no further business, Trustee Trentadue moved to adjourn the meeting at 7:05 p.m.
Seconded by Commissioner McAteer. **Motion carried.**

Respectively submitted,
Anthony A. Bunkelman P.E.
Village Engineer