

**Village of Caledonia Utility District  
Commissioners Meeting  
January 4, 2017**

The Regular Meeting of the Village of Caledonia Utility District was held on Wednesday, January 4, 2017, at the Caledonia Utility District Office, located at 333 4 ½ Mile Road Racine, Wisconsin. The meeting was called to order by Howard Stacey, President at 6:00 pm.

**1. Roll Call**

Those present were Howard Stacey, President, Harry Garnette, Secretary, Dave Ruffalo, Mike Pirk, and Lee Wishau Commissioners. Bill Infusino and Mark Brigman, being excused, also present were Tom Ludwig, consulting engineer representing Foth Infrastructure and Environment LLC., and Robert J. Lui, Utility District, General Manager.

**2. Communications and Announcements**

Lui reported, a meeting was held today at the City of Racine to discuss how SCADA information from the Hwy K / V Lift Station will be collected, and distributed to Racine and Mt. Pleasant.

**3. Approval of Minutes**

a. Upon a motion by Garnette and seconded by Pirk the Commission approved the minutes from the Utility District's previous regular meeting held December 7, 2016. A copy of these minutes have been furnished to each Commissioner. Motion Carried.

**4. Approval of O&M Bills**

a. Upon a motion by Garnette and seconded by Pirk the Commission approved payment of O&M Bills listed under checks #8234 through #8275 totaling \$286,378.79. Motion Carried.

**5. Project Updates**

a. Ludwig updated the Commission on the Hwy K / V lift station. The Electricians, and control personal are on site working on their items. Start up will be dependent on when Mt. Pleasant has their sewer and water project completed on Hwy V.

b. There was nothing new to report on the Hwy V, Watermain / Sewermain project.

c. Ludwig reported Merryman Excavating, the contractor for the Hwy K Sewer and Water project to Carol Drive, has completed all the pipe installation and is working on testing.

d. Ludwig updated the Commission on the sewer and water extension from Carol Drive to 1-94. He indicated the contractor is working on the sewer. Project is moving slow due to weather conditions. Ludwig informed the Commission he is revising the cost estimates, based on bid prices for the north segment, to the Frontage Road, once completed a staff meeting will be held to discuss the revisions.

e. Ludwig presented revised cost estimates for the Caddy Vista sewer and water improvements needed to serve the Jellystone Campground. Ludwig noted that some changes were made following a recent staff meeting, the new costs reflect the changes. Ludwig also noted the revised costs have been forwarded to Jellystone.

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Manager Lui informed the Commission that with the latest invoice from Foth, There is \$1,372.44 over the \$10,000 amount that was quoted to Jellystone. Following discussion the Commission directed Lui to pay the \$1,372.44. The Commission also asked Foth to submit a change order explaining the overages for the next Commission meeting.

**f.** Ludwig updated the Commission on the Caddy Lane / Ivy Lane Watermain Relay project. Survey is complete, plans are being drafted.

**g.** Ludwig informed the Commission that Mechanical Design has begun on the Riverbend Drive Lift Station Safety Site Project. The Utility District will be installing flow meters in several surrounding manholes.

**h.** Lui reported preliminary findings at the Lighthouse Drive lift station. Ludwig indicated Foth will need access to the Johnson property to determine pipe configurations going into the station. Lui will contact the Johnsons.

**6.** Manager Lui reported there has been some discussion on whether or not to include the Village Logo on the Storage Drive water tower when we repaint it later this year. Following a lengthy discussion a motion was made by Garnette and seconded by Pirk to NOT have the Village Logo on the tower and match the same lettering that was used on the 7 Mile Road tower. Motion Carried.

**7.** Ludwig updated the Commission on recent discussions with Racine County Engineering regarding the resurfacing of North Main Street from 3 Mile Road to 4 Mile Road. The Counties plan is for 2018. Lui mentioned the forcemain from the 4 ½ Mile Road lift station is in the Road Right of Way, (ROW) of Main Street, he also explained the history of the forcemain. Ludwig reviewed the options and possibilities with the Commission. Following discussion the Commission asked Ludwig to prepare options, phases and costs for both and present them at next month's meeting.

**8.** Lui presented the Commission with a new revised Utility District employee evaluation form. Both Garnette and Stacey explained the changes that were made from the prior years form. Following discussion a motion was made by Garnette and seconded by Pirk to approve the new revised 5 category Utility District evaluation form. Motion Carried.

**9. Adjournment**

Upon a motion by Ruffalo and seconded by Pirk the Commission voted to adjourn the regular meeting at 7:50pm. Motion Carried.

Robert J. Lui, General Manager  
Caledonia Utility District

