

NOTICE OF MEETING

Village of Caledonia Utility District Commissioners

NOTICE IS HEREBY GIVEN THAT the Commissioners of the Caledonia Utility District shall hold their regular meeting on Wednesday, April 5, 2017, at the Caledonia Utility District office located at 333 – 4 ½ Mile Road, Racine, Wisconsin to commence at 6:00 p.m. Note: A Quorum of the Village Board may be present. No action will be taken by the Village Board.

Dated this 3rd day of April, 2017.

Caledonia Utility District

Robert J. Lui, Manager

1. Roll Call

2. Communications and Announcements (Public Comments)

3. Approval of Minutes

- a. Approval of minutes from the Utility District's regular meeting held March 1, 2017, and .. special meeting held March 8, 2017.

4. APPROVAL OF O&M BILLS

- a. O&M Bills related to the Utility District – Checks #8349 through #8396 totaling \$781,742.69

5. Project Updates

- a. Hwy K / V Lift Station, consider change order to extend contract.
- b. Hwy V Water Extension / Forcemain Project, consider change order # 4
- c. Hwy K Sewer and Water Extensions to Carol Drive, consider change order to extend . . . contract
- d. Carol Drive to I-94 Sewer and Water Project, Frontage Road Extensions, consider . . . change order to extend contract
- e. DeBack Lane, Sewer and Water Extension
- f. 2017 Televising
- g. Caddy Lane / Ivy Lane Watermain Relay
- h. Riverbend Drive Lift Station Safety Site
- i. Storage Drive Water Tower Painting
- j. Oak Creek Water Plant Expansion
- k. City of Racine REC Fee

6. Consider Caddy Vista Improvements / Lift Station

7. Consider changing terms on short term investments

8. Consider 7 Mile Road water tower dirt removal

9. Consider 2nd amendment to Verizon "Water Tower Entry Agreement"

10. Adjournment