

**Village of Caledonia Utility District  
Commissioners Meeting  
June 7, 2017**

The Regular Meeting of the Village of Caledonia Utility District was held on Wednesday, June 7, 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, Bill Infusino, Mark Brigman and Lee Wishau, Commissioners. Also present were Andy Schultz, consulting engineer representing Foth Infrastructure and Environment LLC., John Bjelajac, Legal Advisor and Robert J. Lui, Utility District, General Manager.

**2. Communications and Announcements**

Commissioner Stacey handed out a brochure about LED lights. The Commission may want a presentation at a future meeting.

**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 May 10, 2017. 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 Wishau the Commission approved payment of O&M Bills listed under checks #8434 through #8469 totaling \$497,900.41 Motion Carried.

**5. Project Updates**

a. Schultz reported the Hwy K / V lift station has met substantial completion. Foth is reviewing the I&I amounts entering the lift station. The contractor is working on final punchlist items.

Schultz presented the Commission with a contract extension request for the same project, Schultz indicated the contract deadline was May 19, 2017. With the final punchlist items yet to be completed he would like to extend the contract to July 3, 2017. Following discussion a motion was made by Garnette and seconded by Infusino to extend the contract to July 3, 2017, as requested. Motion Carried.

b. Lui updated the Commission on the Hwy V Water Extension / Forcemain project. The watermain is now active and in service, the contractor is working on punchlist items.

Schultz presented the Commission with a contract extension request for the same project. Schultz indicated with the remaining punchlist items, mainly restoration, he would like to extend the contract to July 3, 2017, to provide ample time to complete the outstanding items. Following discussion a motion was made by Garnette and seconded by Infusino to extend the current contract to July 3, 2017, as requested. Motion Carried.

Schultz requested the Commission consider reducing the retainage for the same project. He indicated currently the retainage amount is \$77,893.96, Schultz is requesting reducing that amount to \$45,000.

**Village of Caledonia Utility District  
Commissioners Meeting  
June 7, 2017  
Page 2**

Following discussion a motion was made by Garnette and seconded by Infusino to reduce the contract retainage to \$45,000 as requested by Schultz. Motion Carried.

**c.** Schultz reported Merryman Excavating, the contractor for the Hwy K Sewer and Water project to Carol Drive, is working on punchlist items and investigating the excessive amount of I&I entering the sanitary sewer.

Schultz requested the Commission consider extending the contract completion date to July 3, 2017. He indicated with the amount of punchlist items on this contract, the contractor will need additional time to complete the items. Following discussion a motion was made by Garnette and seconded by Pirk to extend the current Merryman contract to July 3, 2017, as requested. Motion Carried.

**d.** Lui updated the Commission on the sewer and water extension from Carol Drive to 1-94. The contractor is working on punchlist items, restoration Pilot water service was relocated last Friday.

Schultz requested the Commission consider extending the contract completion date to July 3, 2017, for the same project this would be parallel to the other Caledonia / Utility District contracts. Following discussion a motion was made by Brigman and seconded by Ruffalo to extend the contract for this project to July 3, 2017, as requested. Motion Carried.

**e.** Lui updated the Commission on the DeBack Lane, Sewer and Water extension project. The contractor has completed the pressure testing on the sewermain and watermains, televising of the sewermain should be completed soon.

Schultz requested the Commission consider extending the contract for the same project to July 3, 2017. Schultz explained the reason for the extension. Following discussion a motion was made by Garnette and seconded by Ruffalo to extend the current contract to July 3, 2017. Motion Carried.

**f.** Lui and Schultz updated the Commission on the Caddy Vista sewer and water improvements. Lui and Schultz met with the Jellystone engineer. Staff also met with representatives from the City of Oak Creek , regarding an agreement that was completed with the former Caddy Vista Sanitary District. Commission consensus was that the agreement needs to be updated to reflect today. Oak Creek is drafting the initial agreement.

**g.** Schultz updated the Commission on the Caddy Lane / Ivy Lane watermain project. Plans are nearing completion. Lui informed the Commission that Ludwig and himself met with Tony Bunkelman, Village Engineer, regarding drainage concerns the Village has in the Ivy Lane area of our project. Bunkelman asked Foth to incorporate some drainage issues into our project. Foth is currently working on the revised plans to include the same. Costs for the drainage portion of the project would be charged to the Drainage District.

Schultz and Lui asked the Commission to consider separating out the Ivy Lane portion of the project, from the Caddy Lane portion. Reason being, with the lift station added to the Caddy Lane portion, and the Caddy sewer rehab, and some sewer relay work, that project will be a relatively large project by itself. Also timing, the Ivy Lane project is nearing completion to bid and the Caddy project is dependent on Jellystone, which

**Village of Caledonia Utility District  
Commissioner Meeting  
June 7, 2017  
Page 3**

were waiting for information from them. Following discussion a motion was made by Garnette and seconded by Brigman to separate the Ivy Lane portion of the project from the Caddy Lane portion. Motion Carried.

**h.** Schultz reported Capacity testing is being done at the Riverbend Safety Site. The flow meter is scheduled for calibration, late July.

**i.** Lui informed the Commission the contractor, OSSEO Construction, for the repainting of the Storage Drive Water Tower Repainting will begin sandblasting tomorrow.

**j.** The Commission discussed options for the dirt/mold removal from the 7 Mile Road Water Tower. Following last month's meeting Schultz presented a cost of \$41,600 to repaint the lower half of the tower, a darker blue. This would be done with the Storage Drive Tower project. The darker color would reduce the noticeability of the mold. Following discussion a motion was made by Garnette and seconded by Pirk to approve the repainting of the lower half of the 7 Mile Road, Water Tower at a cost submitted by OSSEO Construction, of \$41,600, and combine this project with the Storage Drive repainting project. Motion Carried. The \$41,600 would come out of the Storage Drive repainting budget, because that project is under budget.

**k.** Lui reviewed the 2016 Water Quality Report with the Commission. He informed them the report is available online and will be made available to everyone after the June 15, 2017, Utility Billing.

**l.** Bjelajac reviewed a document he prepared in response to a communication received from the City of New Berlin, asking Caledonia to support MMSD being regulated by PSC. Bjelajac explained his response in not supporting New Berlin's request. The Commission directed Bjelajac to send his prepared document to New Berlin.

**6.** Lui presented the Commission with the 2016 Compliance Maintenance Annual Report (CMAR). He reviewed the report, explained the grading scores, and the additional information required in the report. He answered questions from the commission. Following discussion a motion was made by Infusino and seconded by Ruffalo to approve the 2016 CMAR Report and Resolution 2017-01 as presented. Motion Carried. The Commission thanked Lui for the presentation.

**7.** Lui presented the Commission with an "Open Records Request" from Dan Macemon, a local contractor. Bjelajac explained the request and long standing policy of the Utility District, and, asked the Commission for him to respond to Macemon. Following a lengthy discussion a motion was made by Garnette and seconded by Infusino that the Commission has given the Utility District, General Manager the authority to hire such contractors that he / she deems appropriate to make emergency repairs to the Utility District Water System and Sanitary Sewer System. Motion Carried Unanimously. Bjelajac to respond to Macemon.

## **8. Adjournment**

Upon a motion by Infusino and seconded by Garnette the Commission voted to adjourn the regular meeting at 7:40pm. Motion Carried.

Robert J. Lui, General Manager, Caledonia Utility District

