

**Village of Caledonia Utility District
Commissioners Meeting
July 12, 2017**

The Regular Meeting of the Village of Caledonia Utility District was held on Wednesday, July 12, 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

Manager Lui informed the Commission that 10 people from MMSD, 4 from Foth and 2 Utility District staff attended a tour of the Hoods Creek Basin on June 20, 2017. MMSD is considering building storage in several of their outlining communities. They were very impressed with Caledonia's facility.

Manager Lui informed the Commission that the City of Milwaukee has made a proposal to Waukesha on providing Waukesha Lake Michigan water.

3. Approval of Minutes

a. Upon a motion by Garnette and seconded by Infusino the Commission approved the minutes from the Utility District's previous regular meeting held June 7, 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 Infusino the Commission approved payment of O&M Bills listed under checks #8470 through #8512 totaling \$729,934.79 Motion Carried.

5. Project Updates

a. Schultz informed the Commission that the Hwy K / V lift station has been inspected by the state, inspection went well, the contractor is working on punchlist items from the inspection.

Lui presented the Commission with a proposal from Statewide Fence, to install a 7'6" tall fence on the north side of the building, enclosing the HVAC unit on the same side. Following discussion a motion was made by Garnette and seconded by Infusino to approve the \$7,000 proposal from Statewide Fence, as presented. Motion Carried. Note Brigman voted NO.

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. Racine County is requiring the contractor, AW Oakes to excavate and repair the drainage tile on Hwy V, south of Kraut Road.

c. Schultz reported Merryman Excavating, the contractor for the Hwy K Sewer and Water project to Carol Drive, is working on punchlist items. Racine County is requesting a final walkthrough of the project, prior to any final payment being made to the contractor.

**Village of Caledonia Utility District
Commissioners Meeting
July 12, 2017
Page 2**

d. Lui updated the Commission on the sewer and water extension from Carol Drive to 1-94. The contractor is working on punchlist items. The sewermain has been completed and tested. The contractor is working on obtaining safe samples from the watermain. The State DOT project is scheduled to begin on July 24, 2017.

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. Sewermain is functional, the contractor is working on obtaining safe samples on the watermain.

f. Lui updated the Commission on the Caddy Vista sewer and water improvements. Lui indicated we should be receiving final flow data from Jellystone next week.

There is no update on the sewer agreement with the City of Oak creek. Waiting for a DRAFT from Oak Creek.

g. Schultz updated the Commission on the Ivy Lane watermain project. Plans are nearing completion. Foth is working on incorporating the Village's drainage plan into the watermain relay project plan. Foth is also working on submitting the wet land delineation plan and permit. The project will go out to bid in late July.

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. The inside of the Storage Drive tower, has been sandblasted and primed, started sandblasting the outside yesterday. OSSEO will begin preparing the 7 Mile Road tower for repainting.

j. Lui presented the Commission with the Utility District's 2017, Capacity, Management, Operations and Maintenance (CMOM) Report. He reviewed and explained the report with the Commission. The report has to be submitted to the State by June 30, 2017. Following discussion the Commission thanked Lui for the presentation. Well Done.

k. Lui informed the Commission of some repairs that will be needed on the Hoods Creek lift station generator. He reported the radiator has a leak, Cummins is also investigating an oil consumption issue. He will report back to the Commission.

6. Schultz and Lui updated the Commission on the Utility District's current flows into the City of Racine. Schultz reported with the new development and potential future development in the area, Caledonia will be nearing the capacities spelled out in the Racine Sewer Agreement. Racine has indicated that to complete a new Facility Plan for the area could take 2 years. Following a lengthy discussion, the Commission asked Foth to prepare a request letter to Racine, to begin the process, and bring it to the Commission next month.

7. Lui presented the Commission with a request from Mr. Richard Stanton, 2116 Old Fancher Road. Stanton is requesting permission to connect a third, low volume out building into his current sewer lateral. He's requesting connecting a greenhouse into a lateral, that has a barn and his residence already connected. Lui is bringing this to the Commission because of the third connection, to an existing lateral. The greenhouse

**Village of Caledonia Utility District
Commissioners Meeting
July 12, 2017
Page 3**

discharge has been reviewed and approved by Racine Wastewater. Following discussion a motion was made by Brigman and seconded by Infusino to approve the Stanton third connection as presented. Motion Carried. Stanton will then be charged a third quarterly sewer charge, once connected.

8. John Bjelajac presented and reviewed a lease agreement from Verizon Wireless, for an antenna installation on the Storage Drive Water Tower. Bjelajac reviewed, page by page the proposed agreement. He reported this agreement is very similar to the agreement that the City of Racine Water Utility is also working on. Bjelajac answered questions from the Commission. Following the presentation, the Commission asked Bjelajac to make the changes discussed and bring the agreement back to the Commission for consideration.

9. Adjournment

Upon a motion by Infusino and seconded by Brigman the Commission voted to adjourn the regular meeting at 8:05pm. Motion Carried.

Robert J. Lui, General Manager,
Caledonia Utility District