

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, November 1, 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 31st day of October, 2017.

Caledonia Utility District

Robert J. Lui, General 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 October 11, 2017, and special meeting held October 17, 2017.

4. APPROVAL OF O&M BILLS

a. O&M Bills related to the Utility District – Checks #8630 through #8661 totaling \$1,061,717.65

5. Project Updates

a. Hwy K / V Lift Station, Fence Installation, Consider Change Order # 8

b. Hwy K Sewer and Water Extensions to Carol Drive

c. Carol Drive to I-94 Sewer and Water Project

d. DeBack Lane, Sewer and Water Project

e. Caddy Vista Improvements / Lift Station,

f. Caddy Lane Watermain Relay, Consider Contractor Being Non Qualified, Award Contract

g. Riverbend Drive Lift Station Safety Site

h. Storage Drive / 7 Mile Road, Water Tower's Painting

i. Village Restructuring, with the Utility District

j. Lighthouse Drive Lift Station Upgrade Site

k. Waukesha Water From Milwaukee

l. Decision From Department of Safety and Professional Services, Regarding Contractor Doing Work at 5823 Northwestern Avenue

6. Discussion on Racine Water Demand Study

7. Review 3rd Quarter Financial Statements

8. Consider Revised Utility District Operator Job Description, Consider Starting Wage For New Operator

9. Adjournment