

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, December 6, 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 5th day of December, 2017.

Caledonia Utility District

Robert J. Lui, General Manager

1. Roll Call

2. Communications and Announcements (Public Comments)

- a. Schedule January 2018 Meeting

3. Approval of Minutes

- a. Approval of minutes from the Utility District's regular meeting held November 1, 2017.

4. APPROVAL OF O&M BILLS

- a. O&M Bills related to the Utility District – Checks #8662 through #8701 totaling \$155,925.60

5. Project Updates

- a. Hwy K / V Lift Station, Fence Installation
- 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, consider water service, 8538 Hwy 38
- f. Caddy Lane Watermain Relay
- 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. New Water Rates

6. Consider Mt. Pleasant / Caledonia Sewer Transmission Agreement

7. Consider Water Demand Study

8. Consider Sewer Extension to the South East corner of Hwy V / Golf Road

9. Consider Utility District Operator, "Apprentice", and Revised, Utility District Operator, Job Description, Revised Wage Grade Scale for Apprentice.

10. Discussion and possible action on Wind Point School sewer lateral

11. Adjournment