

**Village of Caledonia Utility District  
Special Commissioners Meeting  
December 18, 2017**

A Special Meeting of the Village of Caledonia Utility District was held on Monday, December 18, 2017, in the Utility District office located at 333 – 4 ½ Mile Road, Racine, Wisconsin. The meeting was called to order by President Howard Stacey at 6:00pm.

**1, Roll Call**

Those present were Howard Stacey, President, Harry Garnette, Secretary, Bill Infusino, Mike Pirk, Lee Wishau and Dave Ruffalo Commissioners. Commissioner Mark Brigman, being excused. Also present were Tony Bunkelman, Village Engineer, Elaine Ekes, Legal Counsel and Robert J. Lui, Utility District, General Manager.

2. Ekes updated the Commission on the status of the 3701 Hwy V, lift station project, she explained the outstanding punchlist items remaining on the project. Lui indicated the punchlist items do not make the lift station inoperable. Following discussion a motion was made by Garnette and seconded by Infusino to conditionally accept the Sanitary Sewer Lift Station Project at 3701 Hwy V, contractor, Staab Construction subject to doing the following; Swap out the three position HVAC switch for a two position switch. Motion Carried. Final Pay Application will require additional Utility Commission approval.

3. Ekes updated the Commission on the Hwy K, Hwy V west to Adams Road, Sanitary Sewer Interceptor and Watermain Project. She indicated the project has been completed, however there are several outstanding items that need to be completed. Following discussion a motion was made by Garnette and seconded by Infusino to conditionally accept the Hwy K, Hwy V west to Adams Road, Sanitary Sewer Interceptor and Watermain Project, contractor Merryman Excavation Inc. subject to the contractor doing the following; Provide Final Lien Waivers, Merryman Affidavit of payment of all subcontractors and suppliers, Wage Rate Compliance Affidavit and Final Pay Application. Motion Carried. Final Pay Application will require additional Utility Commission approval.

4. Ekes updated the Commission on the Hwy K / Adams Road Sanitary Sewer Interceptor and Watermain Project. She reported there are minor punchlist items to complete, however the punchlist items do not affect the operation of the system. Following discussion a motion was made by Infusino and seconded by Garnette to conditionally accept the Hwy K & Adams Road, Sanitary Sewer Interceptor and Watermain Project, contractor, A.W. Oakes & Son subject to the contractor doing the following; Remove the blow off from the stub to the north at the northeast corner of the intersection of Hwy K and the East Frontage Road, Locate and raise HYDT 35-13 valve box, STA 107+00 RT Adams Road – Place topsoil and restore, STA 103+90 RT Adams Road – Restore area between HYDT 35-18 and culvert to the east, Final Lien Waivers, Wage Rate Compliance Affidavit and Final Pay Application. Motion Carried. Final Pay Application will require additional Utility Commission approval.

5. Ekes updated the Commission on the DeBack Lane Sanitary Sewer and Watermain project. She explained this project also has minor punchlist items to address, she explained how this project ties in with the Villages project, in the DeBack Industrial Park. Following Ekes explanation a motion was made by Garnette and seconded by Wishau to conditionally accept the DeBack Lane Sanitary Sewer and Watermain Project, contractor, A.W. Oakes & Son subject to the contractor doing the following; Provide Final Lien Waivers

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and Final Pay Application Motion Carried. Final Pay Application will require additional Utility Commission approval.

In the DeBack Industrial Park, (private project) the following needs to be completed. STA 3 + 90 Utility Easement – Place topsoil around valve boxes, verify operability of valve, STA 5 + 16 Utility Easement – Place topsoil around valve boxes, verify operability of valve and STA 6 + 95 Utility Easement – Place topsoil around valve boxes, verify operability of valve.

**6. Adjournment**

Upon a motion by Wishau and seconded by Infusino the Commission voted to adjourn the special budget meeting at 5:25pm. Motion Carried.

Robert J. Lui, General Manager  
Caledonia Utility District