

**VILLAGE OF CALEDONIA UTILITY DISTRICT**

**NOTICE IS HEREBY GIVEN THAT** the Commissioners of the Caledonia Utility District will meet on Thursday, August 30, 2018, at 6:00 p.m. at the Caledonia Utility District Office located at 333 4 ½ Mile Road, Racine, Wisconsin for the purpose of the following:

- 1. Meeting Called to Order**
- 2. Roll Call**
- 3. Approval of Minutes**
  - a. Utility District Regular Meeting – August 1, 2018
  - b. Utility District Special Meeting – August 15, 2018
- 4. Citizen Comments**
- 5. Communications and Announcements**
- 6. Financial Update 2<sup>nd</sup> Quarter – Michele Jones**
- 7. Approval of O&M Bills**
  - a. O&M Bills related to the Sewer & Water Utility Districts
  - b. O&M Bills related to the Storm Water Utility District
- 8. Project Updates**
  - a. Caddy Vista Improvements / Lift Station
  - b. Caddy Lane Watermain Relay
  - c. Riverbend Drive Lift Station Safety Site
  - d. Lighthouse Drive Lift Station Upgrade Site
  - e. Ivy Lane Watermain Relay / Sewer Rehabilitation
  - f. STH 32 Utility Improvements Advance Utility Work
  - g. Wind Point Sanitary Rehabilitation Project
  - h. Hoods Creek – Aldebaran Brushing Project
  - i. Tanglewood Avenue Storm Sewer Replacement Project
  - j. Wind Point West Subdivision Project
  - k. Ivy Lane Storm Water Improvement Project
  - l. GIS Updates
  - m. Jolson Street – Franksville Area Drainage
  - n. Alcyn Drive – Drainage Complaint – Meeting Results
  - o. Operator / Operator Apprentice Position
- 9. Action Items**
  - a. Consider Final Acceptance of Hwy K, to Carol Drive, Sewer and Water Extension Project
  - b. Central Storage Warehouse Site Grading & Drainage Plan – Conditional Approval
  - c. Blue Beacon Truck Wash Storm Water Management Plan – Approval
  - d. Blue Beacon Truck Wash Site Grading & Drainage Plan – Approval
  - e. Award Contract for Wind Point Sanitary Rehabilitation Project
  - f. Award Contract for DeBack Industrial Park Phase 3 Improvements
  - g. Draft 2019 Caledonia Utility District Budget (Sanitary, Water, Storm)
  - h. Discussion regarding Racine Water Utility Rec Fees.

**10. Adjournment**

Dated this 24<sup>th</sup> day of August, 2018.

Karie Torkilsen  
Village Clerk

Only committee members are expected to attend. However, attendance by all Board members (including non-members of the committee) is permitted. No action will be taken by those members.