

VILLAGE OF CALEDONIA UTILITY DISTRICT

NOTICE IS HEREBY GIVEN THAT the Commissioners of the Caledonia Utility District will meet on Wednesday October 10, 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 30, 2018
- 4. Citizen Comments**
- 5. Communications and Announcements**
- 6. 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
- 7. 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. TID #3 Watermain
 - i. Highway V Watermain – Restoration/Sink hole Complaint
 - j. Simplified Rate Case Application
 - k. Operator / Operator Apprentice Position
 - l. Hoods Creek – Aldebaran Brushing Project
 - m. Tanglewood Avenue Storm Sewer Replacement Project
 - n. Wind Point West Subdivision Project
 - o. Ivy Lane Storm Water Improvement Project
 - p. GIS Updates
 - q. Jolson Street – Franksville Area Drainage
 - r. Alcyn Drive – Drainage Complaint
 - s. Discussion of Commissioners Salaries
- 8. Action Items**
 - a. Consider Final Acceptance of Hwy K, to Carol Drive, Sewer and Water Extension Project
 - b. Award Contract for TID #3 Watermain
 - c. Award Contract for ReBid of DeBack Industrial Park Phase III Improvements
 - d. Authorization of Signatures for the Permanent Sanitary Sewer Easement – Hansen
 - e. Authorization of Signatures for the Permanent Sanitary Sewer Easement – Padilla
 - f. Authorization of Signatures for Storm Water Easement Agreement – Casey’s General Store
 - g. Authorization of Signatures for Deposit Agreement – Casey’s General Store
 - h. In Auto Trucking Center Storm Water Management Plan – Approval
 - i. In Auto Trucking Center Site Grading & Drainage Plan – Approval
 - j. Winkler Masonry – Site Grading & Drainage Plan – Approval
- 9. Adjournment**

Dated this 5th day of October, 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.