

**Village of Caledonia Utility District Meeting  
July 11, 2018**

- 1. Meeting Called to Order** – The Regular Meeting of the Village of Caledonia Utility District was held on Wednesday, July 11, 2018, at the Caledonia Utility District Office, located at 333 4 ½ Mile Road Racine, Wisconsin. The meeting was called to order by President Howard Stacey at 6:00 pm.
- 2. Roll Call** – Those present were President Howard Stacey, Secretary Harry Garnette, Commissioners Mark Brigman, Tony Minto, Bill Infusino and Trustee Wishau. Commissioner Sullivan was excused. Also present were Utility Director Anthony Bunkelman, and Utility Manager Robert Lui.
- 3. Approval of Minutes**
  - a.** Upon a motion by Garnette and seconded by Minto, the Commission approved the minutes from the Utility District’s previous regular meeting held June 6, 2018. A copy of these minutes have been furnished to each Commissioner. **Motion Carried.**
- 4. Citizen Comments** – None
- 5. Communications and Announcements** - None
- 6. Approval of O&M Bills**
  - a.** Upon a motion by Wishau and seconded by Garnette, the Commission approved payment of O&M Bills, related to the Utility District, listed under checks #13213 through #13265, totaling \$1,197,868.27. Minto recused himself from Check #13252. **Motion Carried.**
  - b.** Upon a motion by Minto and seconded by Wishau, the Commission approved payment of O&M Bills related to the Storm Water District totaling \$8,017.32. **Motion Carried.**
- 7. Project Updates**
  - a. Caddy Vista Improvements / Lift Station**

A Project kickoff meeting was held for the Lift Station design. The design for the Sanitary Sewer Portion of the project is at approximately 60%. The design for the watermain extension is approximately 85% to 90% complete. The projects are proposed to bid out together.
  - b. Caddy Lane Watermain Relay**

Restoration of the project was completed and the contractor is addressing punch list items as they come up. Final Acceptance of the project to be approximately within a month.

**c. Riverbend Drive Lift Station Safety Site**

Foth is working on the design of the second forcemain. Racine Wastewater has provided modeling information and Foth is reviewing. Additional survey has been completed to extend to the Airport property.

**d. Lighthouse Drive Lift Station Upgrade Site**

The owners have accepted the landscape plan. The landscape plan is to be included in the agreement. Attorney Bjelajac is working on the agreement.

**e. Ivy Lane Watermain Relay / West Johnson Sewer Rehabilitation**

Restoration of the project was completed and the contractor is addressing punch list items as they come up. Final Acceptance of the project to be approximately within a month.

**f. STH 32 Utility Improvements Advance Utility Work**

Watermain on 6 Mile Road East of Highway 32 is scheduled to start July 13<sup>th</sup>. The sewer lining portion of the project is completed minus the area by the box culvert to be performed by the DOT. Sanitary Sewer crossing on Highway 31 at Kingdom Court is scheduled for July 6<sup>th</sup>. Highway 31 scheduled to reopen to thru traffic on July 20<sup>th</sup>.

**g. Wind Point Sanitary Rehabilitation**

Manhole inspections have been completed. Project close to being bid out. Looking to allow a long time frame for completion to obtain favorable bid prices.

**h. Hoods Creek – Aldebaran Brushing Project**

Project will commence as weather permits.

**i. Tanglewood Avenue Storm Sewer Replacement Project**

Project is in Design and should be ready soon to bid. Potential to bid project with Wind Point West. Currently in contact with the DNR to obtain permits.

**j. Wind Point West Subdivision Project**

Project is in Design and should be ready soon to bid. Potential to bid project with Tanglewood Avenue. Currently in contact with the DNR to obtain permits.

**k. Ivy Lane Storm Water Improvement Project**

Restoration of the project was completed and the contractor is addressing punch list items as they come up. Final Acceptance of the project to be approximately within a month.

**l. GIS Updates**

Internal review of Storm Sewer Books has been completed. Foth is working on updating Map Book. Diggers Hotline responsibilities have been turned over. Discussed with the Commission on adding dollars to the 2019 budget to update

the GIS files and hyperlinking plan sheets. Want to have storm sewer GIS files in the same format as the Sewer and Water.

**8. Action Items**

**a. Consider Final Acceptance of Hwy K, to Carol Drive, Sewer and Water Extension Project.**

Bunkelman reported that he has been in contact with Attorney Ekes. Not all of the proper paperwork, including final lien waivers, were submitted. Bunkelman requested this be laid over.

Upon a motion by Garnette and seconded by Brigman, the Commission moved to lay this item over. **Motion Carried.**

**b. 13100 Highway K – Letter requesting extension for sanitary sewer connection – Jeremy Smith**

Mr. Jeremy Smith has lived in Arizona for the last 5 years and his renters did not forward him any paperwork for the special assessment or the mandatory connection. Mr. Smith does not have the funds to connect the home to the sanitary sewer and has recently placed the home for sale. He has agreed to connect the home to the sewer after the home sells and he has funds to pay for the connection. He currently has an accepted offer on the home.

Upon a motion by Brigman and seconded by Infusino, the Commission moved to recommend granting an additional 60 days to September 22, 2018 for the mandatory connection of sanitary sewer for Jeremy Smith for the property located at 13100 Highway K. **Motion Carried.**

The Commission asked that Shorewest be contacted to ensure that the connection to sanitary sewer is a condition of the sale of the property.

**c. 13501 Highway K – Letter requesting extension for sanitary sewer connection – RGM Partners LLC**

Mr. Jon Henderson of RGM Partners LLC have requested relief from connecting to the sanitary sewer for the home located at 13501 Highway K. Mr. Henderson indicated that the current system is functional and understands that residential is not the highest use of the property. Mr. Henderson provided 2 options in his letter.

In regards to this property the Village has not discussed it with any developer or prospective end user. The home is currently for sale through Loop Net.com.

Mr. Henderson's options in his letter are not acceptable to the Commission.

Upon a motion by Brigman and seconded by Infusino, the Commission moved to recommend granting an additional 60 days to September 22, 2018 for the

mandatory connection of sanitary sewer for RGM Partners LLC for the property located at 13501 Highway K. **Motion Carried.**

**d. 2017 Consumer Confidence Report**

The 2017 Consumer Confidence Report was available for the Commission. The District has copies of the report printed and delivered to the business in the community. All water bills have a website listed on them where residents can view the report.

Upon a motion by Garnette and seconded by Brigman, the Utility District approved the 2017 Consumer Confidence Report. **Motion Carried.**

**e. Jolson Street – Franksville Area Drainage Concerns**

With the recent heavy rain events this Spring the area near Jolson Street (a private road) was flooded. The area is controlled by a drain tile that is undersized for the drainage area. Several maps were presented to the Commission on the approximate locations of the drain tile. The area is also along the border with Mount Pleasant and the outlet and nearly half of the drain tile is located in Mount Pleasant. This would need to be a joint project with Mount Pleasant if anything is to be done.

Upon a motion by Garnette and seconded by Infusino, the Utility District moved to layover this item and bring back with additional information. **Motion Carried.**

The Commission asked that Mount Pleasant be contacted.

**f. Caddy Vista West Relocation Order**

The Caddy Vista West Relocation Order was placed in the packet for information for the Commission and so that the Commission could view the necessary acquisitions.

**g. 4 Mile Road Project Relocation Order**

The 4 Mile Road Project Relocation Order was placed in the packet for information for the Commission and so that the Commission could view the necessary acquisitions. This is the second relocation order for this project.

**9. Adjournment**

Upon a motion by Minto and seconded by Brigman, the Commission moved to adjourn the regular meeting at 6:54pm. **Motion Carried.**

Respectively submitted,

Anthony A. Bunkelman P.E.  
Utility Director