

**Village of Caledonia Utility District Meeting  
October 10, 2018**

**1. Meeting Called to Order** – The Regular Meeting of the Village of Caledonia Utility District was held on Wednesday, October 10, 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, Commissioner Tony Minto, and Trustee Wishau. Commissioner Brigman was excused. Commissioner Sullivan was absent. Also present were Utility Director Anthony Bunkelman, and Utility Manager Robert Lui.

**3. Approval of Minutes**

- a. Upon a motion by Minto and seconded by Garnette, the Commission approved the minutes from the Utility District’s previous regular meeting held August 30, 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 Garnette and seconded by Wishau, the Commission approved payment of O&M Bills, related to the Utility District, listed under checks #13330 through #13377, totaling \$1,050,590.97. **Motion Carried.**
- b. Upon a motion by Garnette and seconded by Wishau, the Commission approved payment of O&M Bills related to the Storm Water District totaling \$25,564.47 pending the checking of invoices for Cascade Ridge and what they are for. **Motion Carried.**

**7. Project Updates**

**a. Caddy Vista Improvements / Lift Station**

Breaking out Watermain and Sanitary Sewer line for Jellystone to have installed sooner to meet their construction schedule. Plans out to bid now. Bid opening on October 18<sup>th</sup>. Remainder of plans at approximately 85%. Meeting scheduled for Lift Station replacement next week.

**b. Caddy Lane Watermain Relay**

Restoration crews have been out to correct issues.

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

Foth is working on the design of the second forcemain.

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

Johnson's have agreed to new color due to color selected being discontinued. Working toward finalizing 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.

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

Project completed minus portion of project to be performed by State Contract due to wetland disturbance.

**g. Wind Point Sanitary Rehabilitation**

Contract awarded. Visu-Sewer looking to start in January.

**h. TID #3 Watermain Project**

Contract to be awarded at Commission this evening and by the Village Board on October 15<sup>th</sup>.

**i. Highway V Watermain – Restoration / Sink Hole Complaint**

Dr. John Martini of 1837 Highway V has complained to Mount Pleasant about the restoration of the Highway V Right of Way with the watermain project. Andy Schultz and Tony Bunkelman have been out to the site and discovered a sink hole that is near the bore pit for the watermain. With the rain events there is standing water. Will be scheduling some exploratory excavation of the sink hole for a potential tile repair,

**j. Simplified Rate Case Application**

Qualified for a Simplified Rate Case for a 3% increase. Application submitted August 31<sup>st</sup>. Posted in Journal Times on September 19<sup>th</sup>. New Rate to be effective November 15<sup>th</sup>.

**k. Operator / Operator Apprentice Position**

21 Applications received. 5 candidates were selected for interviews. 3 interviews were held. Looking to reschedule 1 interview due to emergency at work. 1 candidate has strong mechanical background.

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

Project will commence as weather permits.

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

Project is in Design. Obtaining necessary permits. To be bid out together with Wind Point West Subdivision Project.

**n. Wind Point West Subdivision Project**

Project is in Design. Obtaining necessary permits. To be bid out together with Tanglewood Avenue Storm Sewer Replacement Project.

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

Restoration of the project was completed and the contractor is addressing punch list items as they come up.

**p. GIS Updates**

Began small portion of project by having storm sewer located with GPS and gathering invert information.

**q. Jolson Street – Franksville Area Drainage**

Discussed Project with Mount Pleasant. They are interested due to several complaints. Setting meeting date to discuss further.

**r. Alcyn Drive – Drainage Complaint**

Working on Storm Sewer Extension per owner's request.

**s. Discussion of Commissioners Salaries**

The Commission discussed this item with input from the Utility Manager and Director. Ultimately this is a Village Board decision.

**8. Action Items**

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

Bunkelman requested this be laid over.

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

**b. Award Contract for TID #3 Watermain**

The Utility District opened bids for the project on August 30<sup>th</sup>. 4 bids were received for the project. The lowest responsible bidder for the project was Reesman's Excavating & Grading Inc. with a bid of \$275,986.00. The Engineer's Estimate for the project was \$302,335.00.

Upon a motion by Garnette and seconded by Wishau, the Utility District moved to award the TID #3 Watermain Project to Reesman's Excavating & Grading Inc. for the total bid amount of \$275,986.00. **Motion Carried.**

**c. Award Contract for ReBid of DeBack Industrial Park Phase III Improvements**

The Utility District opened bids for the project on October 9<sup>th</sup>. 1 bid was received for the project. The lowest responsible bidder for the project was Globe Contractors Inc. with a bid of \$5,492,315.00.

Upon a motion by Minto and seconded by Wishau, the Utility District moved to award the DeBack Industrial Park Phase 3 Project Rebid to Globe Contractors Inc. for the total bid amount of \$5,492,315.00. **Motion Carried.**

Upon a motion by Minto and seconded by Garnette, the Utility District authorized the Utility District President and Secretary to execute any contract documents as necessary. **Motion Carried.**

**d. Authorization of Signatures for the Permanent Sanitary Sewer Easement – Hansen**

Upon a motion by Minto and seconded by Garnette, the Utility District moved to authorize the President & Secretary of the Caledonia Utility District to execute the Easement Agreement with Amy Hansen 10207 Caddy Lane for the Caddy Vista West Sanitary Sewer Basin Project. **Motion Carried.**

**e. Authorization of Signatures for the Permanent Sanitary Sewer Easement – Padilla**

Upon a motion by Minto and seconded by Garnette, the Utility District moved to authorize the President & Secretary of the Caledonia Utility District to execute the Easement Agreement with Alexandrio & Amber Padilla 10016 Duane Court for the Caddy Vista West Sanitary Sewer Basin Project. **Motion Carried.**

**f. Authorization of Signatures for Storm Water Easement Agreement – Casey’s General Store**

Upon a motion by Minto and seconded by Garnette, the Utility District moved to authorize the President & Secretary of the Caledonia Utility District to execute the Storm Water Easement Agreement with Casey’s General Store. **Motion Carried.**

**g. Authorization of Signatures for Deposit Agreement – Casey’s General Store**

Upon a motion by Minto and seconded by Garnette, the Utility District moved to authorize the President & Secretary of the Caledonia Utility District to execute the Deposit Agreement with Casey’s General Store. **Motion Carried.**

**h. In Auto Trucking Center Storm Water Management Plan – Approval**

Mark Eberle of Nielsen Madsen & Barber S.C. has submitted a Storm Water Management Plan for In Auto Trucking Center located on the West side of the East Frontage Road. The Plan has been reviewed and is ready for approval.

Upon a motion by Wishau and seconded by Minto, the Utility District moved to approve the Storm Water Management Plan for In Auto Trucking Center subject to a Deposit Agreement and a Storm Water Easement for the Storm Water Facilities. **Motion Carried.**

**i. In Auto Trucking Center Site Grading & Drainage Plan – Approval**

Mark Eberle of Nielsen Madsen & Barber S.C. has submitted a Site Grading & Drainage Plan for In Auto Trucking Center located on the West side of the East Frontage Road. The Plans have been reviewed and are ready for approval.

Upon a motion by Wishau and seconded by Minto, the Utility District moved to approve the Site Grading & Drainage Plan for In Auto Trucking Center subject to a Deposit Agreement and a Storm Water Easement for the Storm Water Facilities.

**Motion Carried.**

**j. Winkler Masonry – Site Grading & Drainage Plan – Approval**

Martin Worden P.E. has submitted a Site Grading & Drainage Plan for Winkler Masonry for a building in the Caledonia Industrial Park. The site has been designed for being under the thresholds for requiring Storm Water Management. The designer and owner have been notified that they need to follow this plan and not disturb more than what is shown. The Building can also not have any additions without requiring a storm water management facility.

Upon a motion by Garnette and seconded by Minto, the Utility District moved to approve the Site Grading & Drainage Plan for the Winkler’s Masonry Development subject to if there are additions or changes to increase the impervious surface or changes to increase the disturbed area for the project that occur, the owners will be required to install a Storm Water Management Facility on site. **Motion Carried.**

**9. Adjournment**

Upon a motion by Garnette and seconded by Wishau, the Commission moved to adjourn the regular meeting at 7:25 pm. **Motion Carried.**

Respectively submitted,

Anthony A. Bunkelman P.E. Utility Director