Village of
CALEDONIA

VILLAGE OF CALEDONIA UTILITY DISTRICT

NOTICE IS HEREBY GIVEN THAT the Commissioners of the Caledonia Utility District will meet on Wednesday August 7, 2019, at 6:00 p.m. at the Caledonia Village Hall located at 5043 Chester Lane, 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 – July 10, 2019
4. **Citizen Comments**
5. **Financial Presentation for Capital Improvement Plan – Dave Wagner & Brian Della**
6. **Communications and Announcements**
   a. Racine Water Utility Agenda & Minutes
   b. Racine Wastewater Utility Agenda & Minutes
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. Construction Contract Status
   b. Caddy Vista Improvements / Lift Station
   c. Riverbend Drive Lift Station Safety Site
   d. Lighthouse Drive Lift Station Upgrade Site
   e. Wind Point Sanitary Rehabilitation Project
   f. Highway V Forcemain – Restoration/Sink hole Complaint
   g. South Lane Sanitary Sewer
   h. DeBack Industrial Park Phase 3 Improvements
   i. Northwestern Avenue Sanitary Sewer Repair
   j. TID #4/TID #1 Water Study
   k. Hoods Creek – Aldebaran Brushing Project
   l. Tanglewood Avenue Storm Sewer Replacement Project
   m. Wind Point West Subdivision Project
   n. GIS Updates
   o. Jolson Street – Franksville Area Drainage
   p. Alcyn Drive – Drainage Complaint

9. **Action Items**
   a. Authorization of Signatures – Johnson Generator Building Easement Agreement
   b. Modification Wavier Request – Bluffside Area Development – Ray Leffler
   c. Discussion and possible action on Financing for 2019-2020 CIP
   d. Recommendation for Sewer Rate Increase – 4th Quarter 2019

10. **Adjournment**

Dated August 2 2019.   Karie Pope
                                              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.