

**VILLAGE OF CALEDONIA UTILITY DISTRICT**

**NOTICE IS HEREBY GIVEN THAT** the Commissioners of the Caledonia Utility District will meet on Wednesday September 4, 2019, 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 7, 2019
- 4. Citizen Comments**
- 5. Audit Presentation – Clifton Larson Allen**
- 6. 2<sup>nd</sup> Quarter Financial Report – Michele Jones**
- 7. Communications and Announcements**
  - a. Racine Water Utility Agenda & Minutes
  - b. Racine Wastewater Utility Agenda & Minutes
- 8. 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
- 9. Project Updates**
  - a. 2020 Draft Budgets (Sanitary, Water, Storm)
  - b. Construction Contract Status
  - c. Caddy Vista Improvements / Lift Station
  - d. Riverbend Drive Lift Station Safety Site
  - e. Lighthouse Drive Lift Station Upgrade Site
  - f. Wind Point Sanitary Rehabilitation Project
  - g. Highway V Forcemain – Restoration/Sink hole Complaint
  - h. South Lane Sanitary Sewer
  - i. DeBack Industrial Park Phase 3 Improvements
  - j. Northwestern Avenue Sanitary Sewer Repair
  - 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
- 10. Action Items**
  - a. Authorization of Signatures – Development Agreement & Storm Water Management Maintenance Agreement – Auburn Hills Phase 3
  - b. Authorization for Owner Direct Purchase – LW Allen, Fairbanks Morse pumps & valves – Lighthouse Drive Lift Station
  - c. Authorization for Owner Direct Purchase – Starnet, Lift Station Controls and Generator – Lighthouse Drive Lift Station
  - d. Recommendation for Sewer Rate Increase – 4<sup>th</sup> Quarter 2019
- 11. Adjournment**

Dated August 30, 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.