

VILLAGE OF CALEDONIA UTILITY DISTRICT

NOTICE IS HEREBY GIVEN THAT the Commissioners of the Caledonia Utility District will meet on Wednesday, October 2, 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 – September 4, 2019

4. Citizen Comments

5. Communications and Announcements

- a. Racine Water Utility Agenda & Minutes
b. Racine Wastewater Utility Agenda & Minutes

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. 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. Hoods Creek – Aldebaran Brushing Project
j. Tanglewood Avenue Storm Sewer Replacement Project
k. Wind Point West Subdivision Project
l. GIS Updates
m. Jolson Street – Franksville Area Drainage
n. Alcyn Drive – Drainage Complaint

8. Action Items

- a. Approve 2020 Budget (Sanitary, Water, Storm)
b. 3927 Wild Ginger Way – Driveway in Easement Appeal
c. Brown CSM (5 Mile Road / Highway 38) Storm Water Management Plan & Site Grading Plan – Conditional Approval
d. Charge Order #1 – Caddy Vista Sanitary Sewer Improvement & Lift Station Replacement
e. Auburn Hills Phase 3 – Subdivision System Acceptance
f. Consider Final Acceptance - Caddy Vista Sanitary Sewer and Water Main Extensions
g. Change Order #2, #3 & #4 – Wind Point Sanitary Rehabilitation Project

9. Adjournment

Dated September 27, 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.