

**VILLAGE OF CALEDONIA UTILITY DISTRICT**

**NOTICE IS HEREBY GIVEN THAT** the Commissioners of the Caledonia Utility District will meet on Wednesday, November 6, 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 – October 2, 2019

**4. Citizen Comments**

**5. 3<sup>rd</sup> Quarter Financial Statements – Michele Jones**

**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. South Lane Sanitary Sewer
- g. DeBack Industrial Park Phase 3 Improvements
- h. Hoods Creek – Aldebaran Brushing Project
- i. Tanglewood Avenue Storm Sewer Replacement Project
- j. Wind Point West Subdivision Project
- k. GIS Updates
- l. Jolson Street – Franksville Area Drainage
- m. Alcyn Drive – Drainage Complaint

**9. Action Items**

- a. Change Order #1 – Caddy Vista Sanitary Sewer Improvement & Lift Station Replacement
- b. Change Order #2 – Caddy Vista Sanitary Sewer Improvement & Lift Station Replacement
- c. Change Order #2, #3 & #4 – Wind Point Sanitary Rehabilitation Project
- d. Buck Property – Sanitary Sewer Extension

**10. Adjournment**

Dated November 1, 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.