

**Village of Caledonia Utility District Meeting
January 16, 2019**

- 1. Meeting Called to Order** – The Regular Meeting of the Village of Caledonia Utility District was held on Wednesday, January 16, 2019, 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, Commissioners Tony Minto, Mark Brigman, Nicholas Sullivan, Michael Pirk and Trustee Lee Wishau. Also present were Utility Manager Robert Lui and Utility Director Anthony Bunkelman.
- 3. Approval of Minutes**
 - a.** Upon a motion by Sullivan and seconded by Garnette, the Commission approved the minutes from the Utility District’s previous regular meeting held December 5, 2018. A copy of these minutes have been furnished to each Commissioner. **Motion Carried.**
- 4. Citizen Comments** – None
- 5. Communications and Announcements**
 - a. Letter from Resident**

An email was received by the Village President and Village Administrator about the “amazing customer service” a resident received from the Utility District Senior Operator. This email was shared with the Commission.
- 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 #13433 through #13499 & check #14000, totaling \$1,439,144.05. Commissioner Minto announced that he needed to recuse himself from Check #13488. **Motion Carried.**
 - b.** Upon a motion by Minto and seconded by Brigman, the Commission approved payment of O&M Bills related to the Storm Water District totaling \$43,847.08. **Motion Carried.**
- 7. Project Updates**
 - a. Caddy Vista Improvements / Lift Station**

Sanitary Lateral for Jellystone has been directional bored. Watermain project along Highway 38 was started on January 4th. Remainder of plan set is at approximately 95%. Looking to advertise plans on January 29th.

b. Riverbend Drive Lift Station Safety Site

Working on project alternatives to 30% plans.

c. Lighthouse Drive Lift Station Upgrade Site

Reached out to Dave Novak (representative) after the holidays to see where things are at. He is meeting with the Johnson's within the week. Johnson's are no longer in agreement with the location and the roof height.

d. STH 32 Utility Improvements Advance Utility Work

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

e. Wind Point Sanitary Rehabilitation

Project underway and is approximately 10% completed.

f. TID #3 Watermain Project

Watermain is installed and tested. Restoration items remain.

g. Highway V Watermain – Restoration / Sink Hole Complaint

Have contracted with G & F Excavating to do the work. Have a permit application in to Racine County and awaiting approval.

h. Hoods Creek – Aldebaran Brushing Project

Project will commence as weather permits.

i. Tanglewood Avenue Storm Sewer Replacement Project

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

j. Wind Point West Subdivision Project

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

k. GIS Updates

Working on gathering files for hyperlinking.

l. Jolson Street – Franksville Area Drainage

Met with Tony Beyer of Mt Pleasant, In favor of replacing lines and making a joint project. Met with G & F & Mt Pleasant in the field to go over project. Mt Pleasant will be working on obtaining permission from Mt Pleasant residents for work. They will also be snaking lines for possible alignments.

m. Alcyn Drive – Drainage Complaint

Working on Storm Sewer Extension per owner's request.

8. Action Items

a. Ivy & West Johnson Area Water Main Relay & Sanitary Rehabilitation – Final Acceptance

Commissioner Minto announced that he will need to recuse himself from this item.

The Utility District Engineering Consultant has reviewed the final pay request and has obtained the final lien waivers for the project. The project is ready for final acceptance.

Upon a motion by Garnette and seconded by Brigman, the Utility District moved for Final Acceptance of the Ivy & West Johnson Area Water Main Relay & Sanitary Rehabilitation Project. **Motion carried.**

b. Caddy Lane Watermain Project – Final Acceptance

The Utility District Engineering Consultant has reviewed the final pay request and will be working on obtaining the final lien waivers for the project. The project is ready for conditional final acceptance.

Upon a motion by Garnette and seconded by Pirk, the Utility District moved for Final Acceptance of the Caddy Lane Watermain Project conditioned on the final lien waivers being obtained. **Motion carried.**

9. Adjournment

Upon a motion by Garnette and seconded by Wishau, the Commission moved to adjourn the regular meeting at 6:40 pm. **Motion Carried.**

Respectively submitted,

Anthony A. Bunkelman P.E. Utility Director