

**Village of Caledonia Utility District Meeting  
February 6, 2019**

**1. Meeting Called to Order** – The Regular Meeting of the Village of Caledonia Utility District was held on Wednesday, February 6, 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 Nicholas Sullivan, Michael Pirk and Trustee Lee Wishau. Commissioner Tony Minto arrived at 6:12 pm. Commissioner Mark Brigman was excused. Also present were Utility Manager Robert Lui and Utility Director Anthony Bunkelman.

**3. Approval of Minutes**

- a. Upon a motion by Garnette and seconded by Pirk, the Commission approved the minutes from the Utility District's previous regular meeting held January 16, 2019. A copy of these minutes have been furnished to each Commissioner. **Motion Carried.**

**4. Citizen Comments** – None

**5. Communications and Announcements**

**a. 2018 Racine Wastewater Treatment Plant Capacity Usage**

The Racine Wastewater Utility sent out the 2018 Wastewater Treatment Plant Capacity usage report to all SSR parties.

Utility Director Bunkelman reminded the Commissioners that the next meeting of the Utility District will be March 13<sup>th</sup>.

**6. Approval of O&M Bills**

- a. Upon a motion by Sullivan and seconded by Garnette, the Commission approved payment of O&M Bills, related to the Utility District, listed under checks #14001 through #14027, totaling \$1,147,531.39. **Motion Carried.**

- b. Upon a motion by Sullivan and seconded by Minto, the Commission approved payment of O&M Bills related to the Storm Water District, listed under checks #5357 through #5359 totaling \$6,273.05. **Motion Carried.**

**7. Project Updates**

**a. Caddy Vista Improvements / Lift Station**

Sanitary Sewer and Watermain completed. Restoration items remain.

Balance of Project is currently out to bid. Bid Opening on February 21<sup>st</sup>.

**b. Riverbend Drive Lift Station Safety Site**

Working on project alternatives to 30% plans.

**c. Lighthouse Drive Lift Station Upgrade Site**

Submitted information to owner and awaiting a reply. Reached out to Dave Novak again and awaiting response.

**d. STH 32 Utility Improvements Advance Utility Work**

DOT Contractor for Sewer & Water portion is DK Contractors. Received shop drawing submittal for Sewer & Water. Currently Reviewing.

**e. Wind Point Sanitary Rehabilitation**

Project underway and is approximately 20% completed.

**f. TID #3 Watermain Project**

Restoration items remain. Will restore in Spring.

**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 to be Hyperlinked. In addition the DNR has changed the System Map Requirements and currently working on updating maps to new requirements.

**l. Jolson Street – Franksville Area Drainage**

Mt Pleasant 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. Authorization of Signatures – Municipal Sanitary Sewer Easement Agreement – Central Storage & Warehouse Company**

Upon a motion by Minto and seconded by Sullivan, the Utility District moved to authorize the President & Secretary of the Caledonia Utility District to execute the Municipal Sanitary Sewer Easement Agreement with Central Storage & Warehouse Company for the Rebid of DeBack Industrial Park Phase 3 Improvements Project. **Motion carried.**

**b. Cascade Ridge – Subdivision System Acceptance**

The work for Cascade Ridge including the subdivision system has been completed and inspected for compliance with the approved plans and specifications. Asbuilt plans have been prepared and reviewed.

Upon a motion by Sullivan and seconded by Garnette, the Utility District moved to accept the Subdivision System for Cascade Ridge. **Motion carried.**

**c. Creekview Estates – Subdivision System Acceptance**

The work for Creekview Estates including the subdivision system has been completed and inspected for compliance with the approved plans and specifications. Asbuilt plans have been prepared and reviewed. Commissioner Minto recused himself from the item.

Upon a motion by Garnette and seconded by Sullivan, the Utility District moved to accept the Subdivision System for Creekview Estates. **Motion carried.**

**d. Raymond School 8<sup>th</sup> Grade Class Ditch Clean Up Project**

Bunkelman explained that this is a great project for the Students and for the Utility District. The Raymond School would like to perform their project on April 6<sup>th</sup> with April 13<sup>th</sup> as a rain date. The Insurance Certificate provided will need to be reviewed.

Upon a motion by Garnette and seconded by Sullivan, the Utility District moved to approve the Raymond School District 8<sup>th</sup> Grade Class to perform a Ditch Cleaning Project for 2019 prior to the first grass cutting of the drainage ways subject to the review of the insurance certificate to ensure it is acceptable to the Caledonia Utility District. **Motion carried.**

**9. Adjournment**

Upon a motion by Garnette and seconded by Minto, the Commission moved to adjourn the regular meeting at 6:30 pm. **Motion Carried.**

Respectively submitted,  
Anthony A. Bunkelman P.E. Utility Director