

Village of Caledonia Utility District Meeting
April 3, 2019

- 1. Meeting Called to Order** – The Regular Meeting of the Village of Caledonia Utility District was held on Wednesday, April 3, 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, Tony Minto, and Trustee Lee Wishau. Mark Brigman was excused. Also present were Village President Jim Dobbs, Utility Manager Robert Lui and Utility Director Anthony Bunkelman.
- 3. Approval of Minutes**
 - a.** Upon a motion by Sullivan and seconded by Minto, the Commission approved the minutes from the Utility District’s previous regular meeting held March 13, 2019. A copy of these minutes have been furnished to each Commissioner. **Motion Carried.**
- 4. Citizen Comments** – None
- 5. Communications and Announcements**
 - a. Recognize Harry Garnette for service on the Utility District**

All of the Commissioners and the Village President thanked Harry Garnette for his service to the Utility District. Garnette spoke in regards to his time on the Commission.
 - b. Capital Improvement Plan**

Bunkelman handed out a draft Capital Improvement plan and a Contract Progress for each Construction Project.
 - c. May Meeting**

Bunkelman informed the Commission that the May meeting would need to be changed to May 8th to have Dave Wagner attend to give a presentation on financing of the Capital Improvement Plan.
- 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 #14073 through #14093, totaling \$125,116.22 **Motion Carried.**
 - b.** Upon a motion by Sullivan and seconded by Wishau, the Commission approved payment of O&M Bills related to the Storm Water District, listed under checks #5364 through #5367 totaling \$27,150.33. **Motion Carried.**

7. Project Updates

a. Caddy Vista Improvements / Lift Station

(Jellystone Portion) Sanitary Sewer and Watermain completed. Restoration items remain. Will restore in Spring. Village Board approved award of contract on March 18th. Contractor executing Contracts and finalizing paperwork. Preconstruction meeting scheduled for April 4th.

b. Riverbend Drive Lift Station Safety Site

Working on project alternatives to 30% plans.

c. Lighthouse Drive Lift Station Upgrade Site

Received word from Owners Representative that the building location is good. Forwarding agreement to owners for signature.

d. STH 32 Utility Improvements Advance Utility Work

Project to be done in Stages. Sanitary Work is in Stage 2. Stage 2 projected to be between August and November.

e. Wind Point Sanitary Rehabilitation

Sanitary Lining portion of the project is nearly complete (area by Johnson's remains). Manhole rehabs, manhole grouting and lateral grouting remain (Test & Seal Segments). Approximately 40% complete.

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. Received permit from Racine County March 1, 2019.

h. South Lane Sanitary Sewer Televising Results

Having cost estimate prepared.

i. Hoods Creek – Aldebaran Brushing Project

Project will commence as weather permits.

j. Tanglewood Avenue Storm Sewer Replacement Project

Final Plan review needs to be done. Next step is to bid out.

k. Wind Point West Subdivision Project

Final Plat review needs to be done. Working through permitting issue with discharge storm sewer. Working to resolve permit issue.

l. 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.

m. Jolson Street – Franksville Area Drainage

Met with owners to obtain permission to do work. Mount Pleasant coordinating locating tile.

n. Alcyn Drive – Drainage Complaint

Working on Storm Sewer Extension per owner’s request.

8. Action Items

a. Authorization of Signatures for Development Agreement – Prairie Pathways Phase 3

Bunkelman requested that this item be laid over.

Upon a motion by Garnette and seconded by Minto, the Utility District moved to lay this item over. **Motion Carried.**

9. Adjournment

Upon a motion by Garnette and seconded by Sullivan, the Commission moved to adjourn the regular meeting at 6:25 pm. **Motion Carried.**

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