

**Village of Caledonia Utility District Meeting
June 12, 2019**

1. Meeting Called to Order – The Regular Meeting of the Village of Caledonia Utility District was held on Wednesday, June 12, 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, Commissioners Nicholas Sullivan, Michael Pirk, Mark Brigman, Dave Ruffalo, Tony Minto 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 Minto and seconded by Sullivan, the Commission approved the minutes from the Utility District’s previous regular meeting held May 8, 2019. A copy of these minutes have been furnished to each Commissioner. **Motion Carried.**

4. Citizen Comments – None

5. Communications and Announcements

It was discussed that the July Meeting of the Commission be changed to July 10.

6. Approval of O&M Bills

a. Upon a motion by Wishau and seconded by Minto, the Commission approved payment of O&M Bills, related to the Utility District, listed under checks #14144 through #14176, totaling \$945,602.94. **Motion Carried.**

b. Upon a motion by Wishau and seconded by Sullivan, the Commission approved payment of O&M Bills related to the Storm Water District, listed under checks #5372 through #5378 totaling \$17,829.35. **Motion Carried.**

7. Project Updates

a. Construction Contract Status

The current contract statuses were shared with the Commissioners.

b. Caddy Vista Improvements / Lift Station

(Jellystone Portion) Sanitary Sewer and Watermain completed. Restoration items remain. Will restore in Spring. (Lift Station) Project under construction. Slab poured and Lift Station Can delivered and set. Manhole 70 was set and 3 pipe stubbed out. Sump pump line was run. 6” pipe from garage to pit installed.

c. Riverbend Drive Lift Station Safety Site

Working on project alternatives to 30% plans.

d. Lighthouse Drive Lift Station Upgrade Site

Agreements updated and ready to send to Owner for signature.

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 45% complete.

f. Highway V Watermain – Restoration / Sink Hole Complaint

Have contracted with G & F Excavating to do the work. Working on scheduling.

g. South Lane Sanitary Sewer Televising Results

Cost estimate received and incorporated into the CIP for 2020.

h. DeBack Industrial Park Phase 3 Improvements

Village Board delayed action on Special Assessment and directed staff to come up with other alternatives. Change Order for manhole to be processed.

i. Hoods Creek – Aldebaran Brushing Project

Project will commence as weather permits.

j. Tanglewood Avenue Storm Sewer Replacement Project

Waiting for Permit for Wind Point West. Next step is to bid out.

k. Wind Point West Subdivision Project

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

Completed Alternative review and calculated quantities for each alternative. Have contractor putting together estimates for both alternatives.

n. Alcyn Drive – Drainage Complaint

Working on Storm Sewer Extension per owner's request.

8. Action Items

a. Resolution 2019-01 – Approve the 2018 Compliance Maintenance Annual Report (CMAR)

Upon a motion by Minto and seconded by Pirk, the Utility District moved to approve Resolution 2019-01 for the approval of the CMAR. **Motion Carried.**

b. Consider Final Acceptance STH 32 Utility Improvements Advanced Utility Work

Upon a motion by Brigman and seconded by Sullivan, the Utility District moved to recommend Final Acceptance of the STH 32 Utility Improvements Advanced Utility Work subject to all Final Lien Waivers being provided by Reesman's Excavating & Grading Inc. **Motion Carried.**

c. Consider Final Acceptance TID #3 Watermain

Upon a motion by Minto and seconded by Brigman, the Utility District moved to recommend Final Acceptance of the TID #3 Industrial Park Watermain Extension. **Motion Carried.**

d. Change Order #2 – DeBack Industrial Park Phase 3 Improvements

Upon a motion by Brigman and seconded by Sullivan, the Utility District moved to approve Change Order #2 for the Rebid of DeBack Industrial Park Phase 3 Improvements. **Motion Carried.**

e. Benkowski-Freeman Pond – Storm Water Management Plan & Site Grading Plan

Upon a motion by Pirk and seconded by Brigman, the Utility District moved to approve the Storm Water Management Plan and Site Grading Plan for the Benkowski-Freeman Pond subject to all comments on the Utility Director's review letter dated June 11, 2019 are addressed as necessary. **Motion Carried.**

f. Homestead Acres – Storm Water Management Plan, Site Grading Plan, Utility Construction Plan

Upon a motion by Minto and seconded by Pirk, the Utility District moved to approve the Storm Water Management Plan for Homestead Acres Phase 1, moved to conditionally approve the Site Grading & Drainage Plan for Homestead Acres Phase 1, and moved to approve the Utility Construction Plan for Homestead Acres Phase 1 subject to the conditions in the June 6th 2019 memo from the Utility Director.

g. Driveway Encroachment Agreement – 3606 CTH H - Miklaszewski

Upon a motion by Brigman and seconded by Wishau, the Utility District moved to authorize the President & Secretary of the Caledonia Utility District to execute the Driveway Encroachment Agreement with the Miklaszewski development at 3606 CTH H.

9. Adjournment

Upon a motion by Brigman and seconded by Minto, the Commission moved to adjourn the regular meeting at 7:01 pm. **Motion Carried.**

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