

**Village of Caledonia Utility District Meeting  
July 10, 2019**

- 1. Meeting Called to Order** – The Regular Meeting of the Village of Caledonia Utility District was held on Wednesday, July 10, 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, and Trustee Lee Wishau. Commissioner Minto was excused. 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 Brigman, the Commission approved the minutes from the Utility District's previous regular meeting held June 12, 2019. A copy of these minutes have been furnished to each Commissioner. **Motion Carried.**
- 4. Citizen Comments** – None
- 5. Communications and Announcements**
  - a. **Racine Water Utility Agenda & Minutes**  
The Commission looked over the June 25<sup>th</sup> Agenda and May 28<sup>th</sup> & June 4<sup>th</sup> Minutes for the Racine Water Utility.
  - b. **Racine Wastewater Utility Agenda & Minutes**  
The Commission looked over the June 25<sup>th</sup> Agenda and May 28<sup>th</sup> Minutes for the Racine Wastewater Utility.
- 6. Approval of O&M Bills**
  - a. Upon a motion by Brigman and seconded by Sullivan, the Commission approved payment of O&M Bills, related to the Sewer & Water Utility Districts, listed under checks #14177 through #14208, totaling \$620,889.25. **Motion Carried.**
  - b. Upon a motion by Sullivan and seconded by Pirk, the Commission approved payment of O&M Bills related to the Storm Water District, listed under checks #5379 through #5385 totaling \$92,596.33. **Motion Carried.**
- 7. Project Updates**
  - a. **2018 Consumer Confidence Report (CCR)**  
The 2018 CCR for the Caledonia Water Utility was posted on the Caledonia website and hard copies were distributed as necessary. A copy of the report was furnished to each Commissioner.

**b. 2018 Capacity, Management, Operation and Maintenance Report (CMOM)**

The 2018 CMOM Report for the Caledonia Sewer Utility was filed with the Wisconsin DNR. A summary of the Report and a copy of the final report was furnished to each Commissioner.

**c. Construction Contract Status**

The current contract statuses were shared with the Commissioners.

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

(Jellystone Portion) Sanitary Sewer and Watermain completed. Restoration items remain. (Lift Station) Lift Station Wet Well and Can Station set and backfilled. Sanitary Sewer run from lift station up to Duane Court. Installing risers and laterals to connect homes on Duane Court. Hogan Electric was out and has done some of the required conduit work. August Winters working on mechanicals for building. New electric for station scheduled for 3<sup>rd</sup> week of July. Gas service already completed.

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

Met with Foth to discuss options. Discussed Option 2a with using existing 3 large pumps and replacing 2 small pumps with 1 new pump. Looking at the existing pumps and their system curves dictated that running the forcemain to South portion of the airport is more efficient. Updated cost estimate is \$2.35 Million. (prior estimates were \$3.7 & \$4.1 Million)

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

Agreements updated and sent to Owner for signature.

**g. 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 75% complete.

**h. Highway V Watermain – Restoration / Sink Hole Complaint**

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

**i. South Lane Sanitary Sewer Televising Results**

Cost estimate received and incorporated into the CIP for 2020.

**j. DeBack Industrial Park Phase 3 Improvements**

Gave Alternative presentation to Board. Working on refinements.

**k. Northwestern Avenue Sanitary Sewer Repair**

As part of the televising program it was discovered that a gas main had been directional drilled through the sanitary sewer. Working with We Energies and Reesman's to have it repaired.

**l. Hoods Creek – Aldebaran Brushing Project**

Project will commence as weather permits.

**m. Tanglewood Avenue Storm Sewer Replacement Project**

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

**n. Wind Point West Subdivision Project**

Working through permitting issue with discharge storm sewer. Working to resolve permit issue.

**o. 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.

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

Estimates verbally received and alternative has been selected. Work on finalizing plan set for DNR application. Scheduled to be out on July 11 to remove headwall.

**q. Alcyn Drive – Drainage Complaint**

Working on Storm Sewer Extension per owner's request.

**8. Action Items**

**a. Authorization of Signatures for Development Agreement – TNG 19 LLC (Massenza CSM)**

Upon a motion by Brigman and seconded by Pirk, the Utility District moved to authorize the President and Secretary of the Caledonia Utility District to execute the Development Agreement with TNG 19 LLC for the Massenza CSM. **Motion Carried.**

**9. Adjournment**

Upon a motion by Brigman and seconded by Wishau, the Commission moved to adjourn the regular meeting at 6:41 pm. **Motion Carried.**

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