

VILLAGE OF CALEDONIA UTILITY DISTRICT

NOTICE IS HEREBY GIVEN THAT the Commissioners of the Caledonia Utility District will meet on Wednesday, January 15, 2020, at 6:00 p.m. at the Caledonia Utility District Office located at 333 4 ½ Mile Road, Racine, Wisconsin for the purpose of the following:

1. Meeting Called to Order

2. Roll Call

3. Approval of Minutes

- a. Utility District Regular Meeting – December 4, 2019

4. Citizen Comments

5. Communications and Announcements

- a. Racine Water Utility Agenda & Minutes
b. Racine Wastewater Utility Agenda & Minutes
c. Operator / Operator Apprentice Position

6. Approval of O&M Bills

- a. O&M Bills related to the Sewer & Water Utility Districts
b. O&M Bills related to the Storm Water Utility District

7. Project Updates

- a. Construction Contract Status
b. Caddy Vista Improvements / Lift Station
c. Riverbend Drive Lift Station Safety Site
d. Lighthouse Drive Lift Station Upgrade Site
e. Wind Point Sanitary Rehabilitation Project
f. South Lane Sanitary Sewer
g. DeBack Industrial Park Phase 3 Improvements
h. Hoods Creek – Aldebaran Brushing Project
i. Tanglewood Avenue Storm Sewer Replacement Project
j. Wind Point West Subdivision Project
k. GIS Updates
l. Jolson Street – Franksville Area Drainage
m. Alcyn Drive – Drainage Complaint

8. Action Items

- a. Amendment No. 2 to the Intergovernmental Wholesale Water Service Agreement between City of Racine, Racine Water Utility and Village of Caledonia, Caledonia Water Utility District – Authorization of Signatures
b. Change Order #5 Wind Point Sanitary Sewer Rehabilitation Project
c. Charles Street Realignment System Acceptance – Payne & Dolan
d. Drainage Complaint – Tom Weatherston

9. Adjournment

Dated January 10, 2020.

Karie Pope
Village Clerk

Only committee members are expected to attend. However, attendance by all Board members (including non-members of the committee) is permitted. No action will be taken by those members.