

VILLAGE OF CALEDONIA UTILITY DISTRICT

NOTICE IS HEREBY GIVEN THAT the Commissioners of the Caledonia Utility District will meet on Wednesday, March 4, 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 – February 5, 2020
- 4. Citizen Comments**
- 5. Communications and Announcements**
 - a. Racine Water Utility Agenda & Minutes
 - b. Racine Wastewater Utility Agenda & Minutes
- 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
 - n. Douglas Avenue OMG Ditch Project
- 8. Action Items**
 - a. Raymond School 8th Grade Class – Ditch Clean up Project
 - b. Lighthouse Drive Lift Station Upgrade - Contract Award
 - c. Water Impact Fee Update / Sewer Connection Fee Update
 - d. Risk & Resilience Assessment & Emergency Response Plan – EPA Requirement
 - e. Professional Services for Water Rate Case – Elhers
 - f. Discussion – Review of Ordinance 9-4-6 (b)(1) – sewer connections within 500’
 - g. Authorization of Signatures for Deposit Agreement - Benkowski Pond
 - h. Authorization of Signatures for Storm Water Easement – Benkowski Pond
 - i. Wind Point Rehabilitation Project Change Orders #6 & #7
 - j. Wind Point Rehabilitation Project Acceptance of Project & Final Pay Request
- 9. Adjournment**

Dated this February 28, 2020.

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.