

VILLAGE OF CALEDONIA UTILITY DISTRICT

NOTICE IS HEREBY GIVEN THAT the Commissioners of the Caledonia Utility District will meet on Wednesday, June 10, 2020, at 6:00 p.m. at the Caledonia Village Hall located at 5043 Chester Lane, Racine, Wisconsin for the purpose of the following:

- 1. Meeting Called to Order**
- 2. Roll Call**
- 3. Election of Officers**
- 4. Approval of Minutes**
 - a. Utility District Regular Meeting – March 4, 2020
 - b. Joint Meeting Village Board & Utility District – March 21, 2020
- 5. Citizen Comments**
- 6. Communications and Announcements**
 - a. Racine Water Utility Agenda & Minutes
 - b. Racine Wastewater Utility Agenda & Minutes
 - c. Racine Wastewater Update May 22, 2020 email
- 7. 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
- 8. 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. South Lane Sanitary Sewer
 - f. Rio Vista, Shorewood & Stonebridge Utility Improvements
 - g. DeBack Industrial Park Phase 3 Improvements
 - h. Annual Televising Program – Sanitary Sewer
 - i. Water Impact Fee / Sewer Connection Fee Update
 - j. EPA Risk & Resilience Assessment and Emergency Response Plan
 - k. Hoods Creek – Aldebaran Brushing Project
 - l. Tanglewood Avenue Storm Sewer Replacement Project
 - m. Wind Point West Subdivision Project
 - n. GIS Updates
 - o. Jolson Street – Franksville Area Drainage
 - p. Alcyn Drive – Drainage Complaint
 - q. Douglas Avenue OMG Ditch Project
- 9. Action Items**
 - a. Briarwood – Storm Water Management Plan & Engineering Improvement Plan – Approval
 - b. Rio Vista, Shorewood & Stonebridge Utility Improvements – Contract Award
 - c. EPA Risk & Resilience Assessment and Emergency Response Plan – Contract Award
 - d. Storm Water Easement Agreement – Elizabeth Zurowski – Authorization of Signatures
 - e. Storm Water Easement Agreement – Kristen Fulmer – Authorization of Signatures
 - f. Storm Water Easement Agreement – Daniel Szymczak – Authorization of Signatures
 - g. Storm Water Easement Agreement – Dorothy Sykes – Authorization of Signatures
 - h. Summary of Racine Water Rate Case & Water Utility Cash Flow Analysis
 - i. St. Rita Road Generator – Discussion
- 10. Adjournment**

Dated this June 5, 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.