

VILLAGE OF CALEDONIA UTILITY DISTRICT

NOTICE IS HEREBY GIVEN THAT the Commissioners of the Caledonia Utility District will meet on Wednesday, July 1, 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. Approval of Minutes**
 - a. Utility District Regular Meeting – June 10, 2020
- 4. Citizen Comments**
- 5. Communications and Announcements**
 - a. Racine Water Utility Agenda & Minutes
 - b. Racine Wastewater Utility Agenda & Minutes
 - c. 2019 Racine Wastewater Utility Compliance Maintenance Annual Report
 - d. 2019 Consumer Confidence Report – Caledonia Utility District
 - e. Utility Newsletter & 2nd Quarter Billing
- 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. 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
- 8. Action Items**
 - a. Caddy Vista Sanitary Sewer Improvements & Lift Station Replacement – Change Order #3
 - b. Turtle Creek Restoration Project
 - c. Racine Unified School District – Gifford School Parking Lot Addition – Storm Water Management Plan and Site Grading & Drainage Plan Approval
- 9. Adjournment**

Dated this June 26, 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.