



VILLAGE OF CALEDONIA UTILITY DISTRICT MEETING AGENDA

Wednesday, June 1, 2022 at 6:00 p.m.

Caledonia Village Hall – 5043 Chester Lane

THIS WILL BE AN IN-PERSON MEETING

1. **Meeting Called to Order**
2. **Roll Call**
3. **Approval of Minutes**
 - a. Utility District Regular Meeting – May 4, 2022
4. **Citizen Comments**
5. **Communications and Announcements**
 - a. Racine Water Utility Minutes
 - b. Racine Wastewater Utility Minutes
 - c. Operator & Operator In Training Update
 - d. Operator Retirement – David Farmer
 - e. DeBack Phase III Watermain & Sewer Extension Project Special Assessment Lawsuit
6. **Approval of O&M Bills**
 - a. O&M Bills related to the Sewer Utility District
 - b. O&M Bills related to the Water Utility District
 - c. O&M Bills related to the Storm Water Utility District
7. **Project Updates**
 - a. Construction Contract Status
 - b. Riverbend Drive Lift Station Safety Site
 - c. Riverbend Lift Station & Forcemain Upgrade
 - d. Annual Televising Program – Sanitary Sewer
 - e. Water Impact Fee / Sewer Connection Fee Update
 - f. Hoods Creek Attenuation Basin Expansion
 - g. Central Lift Station Safety Site & Attenuation Basin
 - h. North Kremer Watermain Project
 - i. Dominican Lift Station Rehab Project
 - j. Erie Street Sanitary Sewer Improvements Project
 - k. Concord Apartments Meter Vault
 - l. Washington Meadows Watermain Project
 - m. Hoods Creek – Aldebaran Brushing Project
 - n. Alcyn Drive
 - o. Douglas Avenue OMG Ditch Project
 - p. Turtle Creek Restoration
 - q. Westview Village Storm Improvements
8. **Action Items**
 - a. Resolution 2022-1 – Resolution Approving the 2021 Compliance, Maintenance Annual Report for the Caledonia Utility District
 - b. Contract Award – Washington Meadows Watermain
 - c. Contract Award – Westview Village Stormwater Improvements
 - d. Change Order #1 – 2021 Pavement Replacement Project
 - e. Change Order #2 – 2021 Pavement Replacement Project
 - f. Final Acceptance of 2021 Pavement Replacement Project
 - g. Change Order #2 – Dominican Lift Station Improvements
 - h. Change Order #5 – Erie Street Sanitary Sewer Improvements
 - i. Change Order #6 – Erie Street Sanitary Sewer Improvements
 - j. Storm Water Management Plan Conditional Approval – Gonzalez–Lein Property 7 Mile Road
 - k. Authorization of Signatures – Partial Release from Utility Agreements and Prior Development Agreement
9. **Adjournment**

**Village of Caledonia Utility District Meeting
May 4, 2022**

1. Meeting Called to Order – The Regular Meeting of the Village of Caledonia Utility District was held on Wednesday, May 4, 2022. The meeting was called to order by President Howard Stacey at 6:00 pm.

2. Roll Call – Those present were President Howard Stacey, Commissioners Michael Pirk, Tony Minto, Dave Ruffalo, John Strack and Robert Kaplan and Trustee Lee Wishau. Also, present were Utility Manager Robert Lui, and Public Services Director Anthony Bunkelman.

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3. Election of Officers

Commissioner Minto nominated Howard Stacey to continue as Utility District President. Nomination seconded by Commissioner Pirk. Stacey accepted nomination. **Motion carried.**

Commissioner Minto nominated Michael Pirk to continue as Utility District Secretary. Nomination seconded by President Stacey. Pirk accepted nomination. **Motion carried.**

4. Approval of Minutes

a. Upon a motion by Minto and seconded by Wishau, the Commission approved the minutes from the Utility District's previous regular meeting held April 6, 2022. A copy of the minutes has been furnished to each Commissioner. **Motion carried.**

5. Citizen Comments – None

6. Communications and Announcements

a. Racine Water Utility Agenda & Minutes

The Commission looked over the agenda and minutes from the April 19th meeting of the Racine Water Utility. Director Bunkelman gave a brief summary of the action taken by the Utility.

b. Racine Wastewater Utility Agenda & Minutes

The Commission looked over the agenda and minutes from the April 19th meeting of the Racine Wastewater Utility. Director Bunkelman gave a brief summary of the action taken by the Utility.

c. Operator & Operator in Training Update

Director Bunkelman gave a brief update on the Operator in Training applicants and that they will be reviewed.

d. Letter from Racine Water for Highway C watermain for Caledonia cost share

Director Bunkelman gave a brief summary of the letter to the Commission. Caledonia's cost share is \$27,833.74 based on a revised cost share percentage. The staff will be looking into the change in percentage.

7. Approval of O&M Bills

- a. Upon a motion by Minto and seconded by Strack, the Commission approved payment of O&M Bills, related to the Sewer Utility District totaling \$28,778.95. **Motion carried.**
- b. Upon a motion by Minto and seconded by Wishau, the Commission approved payment of O&M Bills, related to the Water Utility District totaling \$549,275.02. **Motion carried.**
- c. Upon a motion by Minto and seconded by Wishau, the Commission approved payment of O&M Bills related to the Storm Water Utility District totaling \$693.37. **Motion carried.**

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8. Project Updates

a. Construction Contract Status

The current contract statuses were shared with the Commissioners.

b. Riverbend Lift Station Safety Site

Discussed options with Foth on additional storage capacity for Facility Plan. Investigating further.

c. Riverbend Lift Station & Forcemain Upgrade

Working on Facilities Plan. Same as above.

d. Annual Televising Program – Sanitary Sewer

Continuing to perform repairs that staff can perform.

e. Water Impact Fee / Sewer Connection Fee Update

Reached out to Mount Pleasant staff for per acre fee. Awaiting information.

f. Hoods Creek Attenuation Basin Expansion

Preconstruction meeting held April 6. Field meeting held on April 14. Excavation/Earthwork started April 18th.

g. Central Lift Station Safety Site & Attenuation Basin

Awaiting final approval from DNR on Facilities Plan. Preliminary Design being worked on. Proposed to be bid in April 2023 with Construction May 2023 – July 2024.

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h. North Kremer Watermain Project

Mercury Lane Watermain in and tested. Currently installing services. Buckley Road watermain is in and being tested. Services to follow. Restoration to start soon.

i. Dominican Lift Station Rehab Project

August Winter working on contracts, will be setting up Pre-Construction meeting in the near future.

j. Erie Street Sanitary Sewer Improvements

Progressing North with Sanitary Sewer relay. Near complete on Pipe work. Anticipate pipe work to be completed by time of meeting. Started restoration on South end. Will be prepping road week of May 9th to pave.

k. Concord Apartments Meter Vault

Proceeding with friendly condemnation.

l. Hoods Creek – Aldebaran Brushing Project

Spoke with contractor on having log jams removed. Awaiting quote for work.

m. Alcyn Drive – Drainage Complaint

Waiting for contractor pricing. Then will respond to owners.

n. Douglas Avenue – OMG Ditch Project

Due to owners want work done in October, set bid date for August 31.

o. Turtle Creek Restoration

Forwarded relocation order and necessary information to Southern Wisconsin Appraisal to begin appraisal process.

p. Westview Village Storm Improvements

Reviewing revised plans.

9. Action Items

a. Organizational Chart

The Commission has some concerns on the Organizational Chart and the responsibilities of the Commission over its employees. President Stacey asked Trustee Wishau to look into this further.

b. Policy Updates

Director Bunkelman indicated that a list of policies has been started and staff is working toward incorporating them into the Specifications and Ordinance as necessary.

c. Jellystone Park 2022 Pool & Bathhouse – Site Grading Plan Conditional Approval

Upon a motion by Minto and seconded by Pirk, the Commission approved to conditionally approve the Site Grading Plan for Jellystone Park – 2022 Pool & Bathhouse subject to the conditions on the April 26th memo from the Public Services Director. **Motion carried.**

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10. Adjournment

Upon a motion by Minto and seconded by Strack, the Commission moved to adjourn the regular meeting at 6:30pm. **Motion carried.**

Respectively submitted,
Anthony A. Bunkelman P.E.
Public Services Director



City of Racine

City Hall
730 Washington Ave.
Racine, WI 53403
www.cityofracine.org

Meeting Agenda Waterworks Commission

Tuesday, May 17, 2022

4:00 PM

City Hall, Conf. Room 303

Roll Call

[0314-22](#)

Subject: Approval of Minutes for the April 19, 2022 Meeting

Attachments:

[water minutes 04.19.22](#)

[0315-22](#)

Subject: Presentation of 2021 Audit from Clifton Larsen Allen (Shannon Small Invited to Meeting)

Attachments:

[water&ww auditor letter to management 5.15.22](#)

[water&ww auditor letter to governance 5.15.22](#)

[water&ww financials statements ye 12.31.21](#)

[0322-22](#)

Subject: Change Order No. 3 on Contract W-21-8, 2021 Water Main Replacement, Willkomm Excavating & Grading, Inc (Contractor)

Attachments:

[change order #3 w-21-8 2021 water main replacemnt](#)

[0323-22](#)

Subject: Request for Final Payment on Contract W-21-8, 2021 Water Main Replacement, Willkomm Excavating & Grading, Inc (Contractor)

Attachments:

[w-21-8 request for final payout](#)

[0319-22](#)

Subject: Change Order #1 on Contract W-21-2, 42" Water Main Installation - Phase 2, Super Excavators (Contractor)

Attachments:

[change order#1 w-21-2 42 in water main phase 2](#)

Adjournment

If you are disabled and have accessibility needs or need information interpreted for you, please contact the office of the Water Utility Director at 262.636.9181 at least 48 hours prior to this meeting.

For virtual access:

**Please click the link below to join the webinar:
[https://cityofracine-org.zoom.us/j/85231960280?
pwd=MEhrbmt5c1hyWTdjbk5GUjlhaUwrZz09](https://cityofracine-org.zoom.us/j/85231960280?pwd=MEhrbmt5c1hyWTdjbk5GUjlhaUwrZz09)
Passcode: water**

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+19292056099,,85231960280#,,,,*442723#**

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+1 669 900 6833 or +1 253 215 8782**

Webinar ID: 852 3196 0280

Passcode: 442723



City of Racine

City Hall
730 Washington Ave.
Racine, WI 53403
www.cityofracine.org

Meeting Agenda Wastewater Commission

Tuesday, May 17, 2022

4:30 PM

City Hall, Conf. Room 303

Roll Call

[0312-22](#)

Subject: Approval of Minutes from April 19, 2022 Meeting

Attachments:

[ww minutes 04.19.22](#)

[0320-22](#)

Subject: Presentation of 2021 Audit from Clifton Larsen Allen (Shannon Small Invited to Meeting)

Attachments:

[water&ww auditor letter to management 5.15.22](#)

[water&ww auditor letter to governance 5.15.22](#)

[water&ww financials statements ye 12.31.21](#)

[0321-22](#)

Subject: Request for Final Payment on Contract C-21, Lift Station #1 Roof Replacement, Kaschak Roofing (Contractor)

Attachments:

[c-21 kaschak roofing request for final payout](#)

[0313-22](#)

Subject: Request by the Village of Mt. Pleasant for a Sanitary Sewer Extension - Spring Trail Condominiums subdivision

Attachments:

[ss extension request mp spring trail condos](#)

Adjournment

If you are disabled and have accessibility needs or need information interpreted for you, please contact the office of the General Manager at 262.636.9181 at least 48 hours prior to this meeting.

For virtual access:

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[pwd=b1FOSmFKa3ljVm13UGNjQng5V0Jjdz09](https://cityofracine-org.zoom.us/j/81058731403?pwd=b1FOSmFKa3ljVm13UGNjQng5V0Jjdz09)
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+1 253 215 8782 or +1 346 248 7799

Webinar ID: 810 5873 1403

Passcode: 071413

After 26 1/2 years of working in the
Utility Dist. I David Farmer officially
announcing my retirement May 20, 2022.
My last day of employment will be
June 30, 2022.

David T. Farmer

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	GL Account and Title
ACH - SUPERFLEET								
1730	ACH - SUPERFLEET	04/20/2022	APR-22; FUEL FOR UTILITY DIS	04/20/2022	332.95	.00		501-00-63200 Fuel, Oil, Fluids
Total ACH - SUPERFLEET:					332.95	.00		
BATTERIES PLUS LLC								
3791	BATTERIES PLUS LLC	P50058333	UPS BATTERIES (4)	03/25/2022	105.04	.00		501-00-64240 Building Repairs & Maintenance
3791	BATTERIES PLUS LLC	P50722673	SCADA BACKUP BATTERIES	04/18/2022	135.00	.00		501-00-64240 Building Repairs & Maintenance
Total BATTERIES PLUS LLC:					240.04	.00		
CALEDONIA FEED & SUPPLY								
276	CALEDONIA FEED & SUPPLY	57091	GRASS SEED; 3 BAGS	04/29/2022	147.56	.00		501-00-64240 Building Repairs & Maintenance
Total CALEDONIA FEED & SUPPLY:					147.56	.00		
FOTH INFRASTRUCTURE & ENVIRO, LLC								
666	FOTH INFRASTRUCTURE & EN	77535	RIVERBEND SAFETY SITE	04/25/2022	5,882.50	.00		501-18725-000 CIP-Riverbend Safety Site
666	FOTH INFRASTRUCTURE & EN	77539	HOODS CREEK ATTENUATION	04/25/2022	7,395.48	.00		501-18736-000 CIP-Hoods Creek Attenuation
666	FOTH INFRASTRUCTURE & EN	77547	CUD GENERAL ENGINEERING	04/25/2022	2,223.50	.00		501-00-61340 Engineering Design Charges
Total FOTH INFRASTRUCTURE & ENVIRO, LLC:					15,501.48	.00		
GRINDELAND ENGINEERING								
2280	GRINDELAND ENGINEERING	1296	LIFT STATION; ELECTRICAL UP	04/19/2022	620.00	.00		501-00-65030 Equipment
Total GRINDELAND ENGINEERING:					620.00	.00		
KRIETE GROUP								
1098	KRIETE GROUP	15584474	JET RODDER REPAIR	04/28/2022	754.72	.00		501-00-63300 Vehicle Repairs & Maintenance
1098	KRIETE GROUP	R103008312-0	JET RODDER REPAIR	03/15/2022	2,972.00	.00		501-00-63300 Vehicle Repairs & Maintenance
1098	KRIETE GROUP	R103008312-0	JET RODDER REPAIR	03/15/2022	371.50	.00		501-00-63300 Vehicle Repairs & Maintenance
1098	KRIETE GROUP	R103008691	JET RODDER REPAIR	04/12/2022	505.14	.00		501-00-63300 Vehicle Repairs & Maintenance
Total KRIETE GROUP:					4,603.36	.00		
MAC QUEEN EQUIPMENT								
264	MAC QUEEN EQUIPMENT	WO5201	JET RODDER REPAIR	05/02/2022	1,713.67	.00		501-00-63300 Vehicle Repairs & Maintenance

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	GL Account and Title
Total MAC QUEEN EQUIPMENT:					1,713.67	.00		
NORTH AMERICAN SAFETY SYSTEMS								
1409	NORTH AMERICAN SAFETY SY	22-1657	RECERTIFICATION; CONFINED	04/28/2022	660.00	.00		501-00-51300 Education/Training/Conferences
Total NORTH AMERICAN SAFETY SYSTEMS:					660.00	.00		
RACINE WATER & WASTEWATER UTILITIES								
1574	RACINE WATER & WASTEWATE	WWINV-08881	Q1-2022; SEWER TREATMENT	04/21/2022	382,627.14	.00		501-00-62550 Sewer Treatment Charges
Total RACINE WATER & WASTEWATER UTILITIES:					382,627.14	.00		
REVERE ELECTRIC								
1629	REVERE ELECTRIC	S4663361.001	ELECTRICAL PARTS	04/27/2022	115.59	.00		501-00-64240 Building Repairs & Maintenance
Total REVERE ELECTRIC:					115.59	.00		
VERIZON WIRELESS								
2068	VERIZON WIRELESS	9905438345	SCADA ALARM SYSTEM	05/01/2022	20.02	.00		501-00-64150 Communication Services
Total VERIZON WIRELESS:					20.02	.00		
VORPAHL FIRE & SAFETY								
2092	VORPAHL FIRE & SAFETY	215340291	3 BODY HARNESS	04/28/2022	788.46	.00		501-00-64070 Work Supplies
Total VORPAHL FIRE & SAFETY:					788.46	.00		
Grand Totals:					407,370.27	.00		

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	GL Account and Title
ACH - WE ENERGIES								
380	ACH - WE ENERGIES	05/02/2022	APR-22; GAS & ELECTRIC	05/11/2022	19,189.34	.00		501-00-64140 Utilities
Total ACH - WE ENERGIES:					19,189.34	.00		
J. MILLER ELECTRIC INC								
9224	J. MILLER ELECTRIC INC	8151	4 MILE RIVERMEADWS L.S.; EL	05/17/2022	1,990.00	.00		501-00-65030 Equipment
9224	J. MILLER ELECTRIC INC	8152	MAIN STREET L.S.; ELECTRICA	05/17/2022	1,022.00	.00		501-00-65030 Equipment
9224	J. MILLER ELECTRIC INC	8153	LAKE MEADOW DRIVE L.S.; EL	05/17/2022	1,022.00	.00		501-00-65030 Equipment
9224	J. MILLER ELECTRIC INC	8154	CADDY VISTA LS.; ELECTRICAL	05/17/2022	1,022.00	.00		501-00-65030 Equipment
9224	J. MILLER ELECTRIC INC	8155	4 MI / HWY 31 L.S.; ELECTRICAL	05/17/2022	590.00	.00		501-00-65030 Equipment
Total J. MILLER ELECTRIC INC:					5,646.00	.00		
KORTENDICK HARDWARE								
1096	KORTENDICK HARDWARE	149962	HOODS CREEK L.S.; PARTS	05/09/2022	39.65	.00		501-00-64240 Building Repairs & Maintenance
1096	KORTENDICK HARDWARE	150275	MISC OFFICE SUPPLIES	05/20/2022	13.03	.00		501-00-64030 Office Supplies
Total KORTENDICK HARDWARE:					52.68	.00		
NETWORK SPECIALIST OF RACINE, INC.								
1390	NETWORK SPECIALIST OF RAC	42399	JUN-22; SERVER BACKUP	05/10/2022	125.00	.00		501-00-64320 IT Infrastructure
Total NETWORK SPECIALIST OF RACINE, INC.:					125.00	.00		
SPECTRUM ENTERPRISE								
1832	SPECTRUM ENTERPRISE	015536905142	MAY-JUN 22; INTERNET SERVIC	05/14/2022	89.99	.00		501-00-64150 Communication Services
1832	SPECTRUM ENTERPRISE	123964101050	MAY-22; UTILITY DISTRIT OFFIC	05/07/2022	111.00	.00		501-00-64150 Communication Services
Total SPECTRUM ENTERPRISE:					200.99	.00		
U. S. CELLULAR								
2026	U. S. CELLULAR	0507396636	MAY-22; UTILITY DISTRICT CEL	05/06/2022	154.32	.00		501-00-64150 Communication Services
2026	U. S. CELLULAR	0507901683	MAY-22; HOODS CREEK BASIN	05/10/2022	7.02	.00		501-00-64150 Communication Services
Total U. S. CELLULAR:					161.34	.00		
UTILITY VENDOR REFUND								
8996	UTILITY VENDOR REFUND	008-2830-00	REFUND, DUPLICATE PAYMENT	05/11/2022	83.18	.00		501-00-46251 Residential Service

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	GL Account and Title
			Total UTILITY VENDOR REFUND:		83.18	.00		
	VORPAHL FIRE & SAFETY							
2092	VORPAHL FIRE & SAFETY	215341334	HAND WINCHES; REPAIR & RE	05/13/2022	1,339.17	.00		501-00-64240 Building Repairs & Maintenance
			Total VORPAHL FIRE & SAFETY:		1,339.17	.00		
			Grand Totals:		26,797.70	.00		

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	GL Account and Title
ACH - SUPERFLEET								
1730	ACH - SUPERFLEET	04/20/2022	APR-22; FUEL FOR UTILITY DIS	04/20/2022	332.96	.00		500-00-63200 Fuel, Oil, Fluids
Total ACH - SUPERFLEET:					332.96	.00		
CALEDONIA FEED & SUPPLY								
276	CALEDONIA FEED & SUPPLY	57091	GRASS SEED; 3 BAGS	04/29/2022	442.69	.00		500-00-64240 Building Repairs & Maintenance
Total CALEDONIA FEED & SUPPLY:					442.69	.00		
FOTH INFRASTRUCTURE & ENVIRO, LLC								
666	FOTH INFRASTRUCTURE & EN	77540	N. KREMER WATERMAIN RELA	04/25/2022	13,077.37	.00		500-18735-107 CIP - North Kremer Watermain
666	FOTH INFRASTRUCTURE & EN	77541	2021 BLACKTOP REPLACEMEN	04/25/2022	2,600.50	.00		500-18736-107 CIP - 2021 WATER MAIN REPAVING
666	FOTH INFRASTRUCTURE & EN	77546	WASHINGTON MEADOWS WAT	04/25/2022	12,939.52	.00		500-18737-107 CIP - WASHINGTON MEADOWS
666	FOTH INFRASTRUCTURE & EN	77547	CUD GENERAL ENGINEERING	04/25/2022	259.50	.00		500-00-61340 Engineering Design Charges
Total FOTH INFRASTRUCTURE & ENVIRO, LLC:					28,876.89	.00		
KRIETE GROUP								
1098	KRIETE GROUP	15584474	JET RODDER REPAIR	04/28/2022	251.58	.00		500-00-63300 Vehicle Repairs & Maintenance
1098	KRIETE GROUP	R103008691	JET RODDER REPAIR	04/12/2022	249.58	.00		500-00-63300 Vehicle Repairs & Maintenance
Total KRIETE GROUP:					501.16	.00		
MAC QUEEN EQUIPMENT								
264	MAC QUEEN EQUIPMENT	WO5201	JET RODDER REPAIR	05/02/2022	571.23	.00		500-00-63300 Vehicle Repairs & Maintenance
Total MAC QUEEN EQUIPMENT:					571.23	.00		
NORTH AMERICAN SAFETY SYSTEMS								
1409	NORTH AMERICAN SAFETY SY	22-1657	RECERTIFICATION; CONFINED	04/28/2022	220.00	.00		500-00-51300 Education/Training/Conferences
Total NORTH AMERICAN SAFETY SYSTEMS:					220.00	.00		
NORTHERN LAKE SERVICE, INC								
1411	NORTHERN LAKE SERVICE, IN	417838	Q2-22; VILLAGE HALL; BAC "T"	05/05/2022	31.50	.00		500-00-62560 Water Sampling and Testing
Total NORTHERN LAKE SERVICE, INC:					31.50	.00		

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	GL Account and Title
OAK CREEK WATER UTILITY								
1423	OAK CREEK WATER UTILITY	5037	APR-22; BAC "T" SAMPLES	04/28/2022	365.00	.00		500-00-62560 Water Sampling and Testing
1423	OAK CREEK WATER UTILITY	5052	MAY-22; BAC "T" SAMPLES	05/06/2022	365.00	.00		500-00-62560 Water Sampling and Testing
Total OAK CREEK WATER UTILITY:					730.00	.00		
PAYNE & DOLAN, INC.								
1474	PAYNE & DOLAN, INC.	1796346	STONE FOR WATERBREAKS	05/05/2022	59.16	.00		500-00-64240 Building Repairs & Maintenance
Total PAYNE & DOLAN, INC.:					59.16	.00		
REVERE ELECTRIC								
1629	REVERE ELECTRIC	S4663361.001	ELECTRICAL PARTS	04/27/2022	115.59	.00		500-00-64240 Building Repairs & Maintenance
Total REVERE ELECTRIC:					115.59	.00		
TERRY & NUNDO, LLC								
1934	TERRY & NUNDO, LLC	17264	MAR-APR 2022; LITIGATION DE	04/14/2022	1,417.50	.00		500-00-61100 Legal Fees
Total TERRY & NUNDO, LLC:					1,417.50	.00		
VERIZON WIRELESS								
2068	VERIZON WIRELESS	9905438345	SCADA ALARM SYSTEM	05/01/2022	20.01	.00		500-00-64150 Communication Services
Total VERIZON WIRELESS:					20.01	.00		
VORPAHL FIRE & SAFETY								
2092	VORPAHL FIRE & SAFETY	215340291	3 BODY HARNESS	04/28/2022	262.82	.00		500-00-64070 Work Supplies
Total VORPAHL FIRE & SAFETY:					262.82	.00		
WISCONSIN RURAL WATER ASSOC								
2185	WISCONSIN RURAL WATER AS	2533	WATER; CONT EDUCATION CLA	04/27/2022	200.00	.00		500-00-51300 Education/Training/Conferences
Total WISCONSIN RURAL WATER ASSOC:					200.00	.00		
Grand Totals:					33,781.51	.00		

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	GL Account and Title
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Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	GL Account and Title
ACH - WE ENERGIES								
380	ACH - WE ENERGIES	05/02/2022	APR-22; GAS & ELECTRIC	05/11/2022	1,047.73	.00		500-00-64140 Utilities
Total ACH - WE ENERGIES:					1,047.73	.00		
G & F EXCAVATING								
687	G & F EXCAVATING	35392	2 WATERMAIN BREAKS & 1 CU	05/24/2022	5,982.50	.00		500-00-64240 Building Repairs & Maintenance
Total G & F EXCAVATING:					5,982.50	.00		
J. MILLER ELECTRIC INC								
9224	J. MILLER ELECTRIC INC	8150	DUNKELOW ROAD BOOSTER S	05/17/2022	1,022.00	.00		500-00-65030 Equipment
Total J. MILLER ELECTRIC INC:					1,022.00	.00		
KORTENDICK HARDWARE								
1096	KORTENDICK HARDWARE	150275	MISC OFFICE UPPLIES	05/20/2022	13.04	.00		500-00-64030 Office Supplies
Total KORTENDICK HARDWARE:					13.04	.00		
NETWORK SPECIALIST OF RACINE, INC.								
1390	NETWORK SPECIALIST OF RAC	42399	JUN-22; SERVER BACKUP	05/10/2022	125.00	.00		500-00-64320 IT Infrastructure
Total NETWORK SPECIALIST OF RACINE, INC.:					125.00	.00		
NORTHERN LAKE SERVICE, INC								
1411	NORTHERN LAKE SERVICE, IN	418509	Q2-2022; WATER SAMPLES	05/18/2022	619.52	.00		500-00-62560 Water Sampling and Testing
Total NORTHERN LAKE SERVICE, INC:					619.52	.00		
OAK CREEK WATER UTILITY								
1423	OAK CREEK WATER UTILITY	5054	MAY-22; BAC "T" SAMPLES	05/20/2022	365.00	.00		500-00-62560 Water Sampling and Testing
Total OAK CREEK WATER UTILITY:					365.00	.00		
RAY HINTZ INC.								
1592	RAY HINTZ INC.	63219	TOP SOIL FOR WATERBREAK R	05/16/2022	216.00	.00		500-00-64240 Building Repairs & Maintenance
1592	RAY HINTZ INC.	63252	WATERBREAK TOPSOIL	05/17/2022	405.00	.00		500-00-64240 Building Repairs & Maintenance
1592	RAY HINTZ INC.	63272	WATERBREAK TOPSOIL	05/23/2022	378.00	.00		500-00-64240 Building Repairs & Maintenance

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	GL Account and Title
Total RAY HINTZ INC.:					999.00	.00		
SCHNABEL PRINTING AND INVITATION CENTER								
1033	SCHNABEL PRINTING AND INVI	124457	WATERMETER DOOR NOTICES	05/11/2022	160.25	.00		500-00-64030 Office Supplies
Total SCHNABEL PRINTING AND INVITATION CENTER:					160.25	.00		
SPECTRUM ENTERPRISE								
1832	SPECTRUM ENTERPRISE	015536905142	MAY-JUN 22; INTERNET SERVIC	05/14/2022	89.99	.00		500-00-64150 Communication Services
1832	SPECTRUM ENTERPRISE	123964101050	MAY-22; UTILITY DISTRICT OFFI	05/07/2022	110.99	.00		500-00-64150 Communication Services
Total SPECTRUM ENTERPRISE:					200.98	.00		
U. S. CELLULAR								
2026	U. S. CELLULAR	0507396636	MAY-22; UTILITY DISTRICT CEL	05/06/2022	154.32	.00		500-00-64150 Communication Services
Total U. S. CELLULAR:					154.32	.00		
UTILITY VENDOR REFUND								
8996	UTILITY VENDOR REFUND	008-2830-00	REFUND, DUPLICATE PAYMENT	05/11/2022	83.18	.00		500-00-46255 Public Fire Protection
8996	UTILITY VENDOR REFUND	008-2830-00	REFUND, SUPPLICATE PAYMENT	05/11/2022	83.18	.00		500-00-46251 Residential Service
Total UTILITY VENDOR REFUND:					166.36	.00		
VORPAHL FIRE & SAFETY								
2092	VORPAHL FIRE & SAFETY	215341334	HAND WINCHES; REPAIR & RE	05/13/2022	446.39	.00		500-00-64240 Building Repairs & Maintenance
Total VORPAHL FIRE & SAFETY:					446.39	.00		
WAREHOUSE DIRECT								
2099	WAREHOUSE DIRECT	5200504-2	COMPRESSED AIR	05/19/2022	9.76	.00		500-00-64030 Office Supplies
Total WAREHOUSE DIRECT:					9.76	.00		
Grand Totals:					11,311.85	.00		

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	GL Account and Title
KRIETE GROUP								
1098	KRIETE GROUP	R103008312-0	JET RODDER REPAIR	03/15/2022	371.50	.00		502-00-65040 Equipment-Vehicles
1098	KRIETE GROUP	R103008691	JET RODDER REPAIR	04/12/2022	251.58	.00		502-00-65040 Equipment-Vehicles
Total KRIETE GROUP:					623.08	.00		
RACINE COUNTY TREASURER								
1561	RACINE COUNTY TREASURER	042330091010	REFUND STORMWATER FEES 2	05/03/2022	97.86	.00		502-00-48900 Miscellaneous Revenue
Total RACINE COUNTY TREASURER:					97.86	.00		
REVERE ELECTRIC								
1629	REVERE ELECTRIC	S4663361.001	ELECTRICAL PARTS	04/27/2022	115.60	.00		502-00-64240 Building Repairs & Maintenance
Total REVERE ELECTRIC:					115.60	.00		
Grand Totals:					836.54	.00		

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	GL Account and Title
ACH - WE ENERGIES								
380	ACH - WE ENERGIES	05/02/2022	APR-22: GAS & ELECTRIC	05/11/2022	271.04	.00		502-00-64140 Utilities
Total ACH - WE ENERGIES:					271.04	.00		
BUY RIGHT, INC.								
273	BUY RIGHT, INC.	14873-362694	4 MILE STORM WATER GENERA	05/16/2022	50.03	.00		502-00-64240 Building Repairs & Maintenance
Total BUY RIGHT, INC.:					50.03	.00		
FOTH INFRASTRUCTURE & ENVIRO, LLC								
666	FOTH INFRASTRUCTURE & EN	775330	APR-22; WIND DALE STORM DR	04/25/2022	2,415.00	.00		502-00-65156 Westview Village Storm
666	FOTH INFRASTRUCTURE & EN	77534	HWY 32 STREAM RESTORATIO	04/25/2022	8,024.35	.00		502-00-65154 HWY 32 Stream Restoration
Total FOTH INFRASTRUCTURE & ENVIRO, LLC:					10,439.35	.00		
J. MILLER ELECTRIC INC								
9224	J. MILLER ELECTRIC INC	8149	6 MILE; STORM ELECTRICAL U	05/17/2022	1,612.00	.00		502-00-65157 Generator Upgrades
Total J. MILLER ELECTRIC INC:					1,612.00	.00		
KORTENDICK HARDWARE								
1096	KORTENDICK HARDWARE	150202	4 MILE; STORM GENERATOR P	05/18/2022	50.00	.00		502-00-64240 Building Repairs & Maintenance
Total KORTENDICK HARDWARE:					50.00	.00		
NEENAH FOUNDRY COMPANY								
1382	NEENAH FOUNDRY COMPANY	448288	ROLL FRAME & GRATE (18 EAC	05/12/2022	21,359.70	.00		502-00-64240 Building Repairs & Maintenance
Total NEENAH FOUNDRY COMPANY:					21,359.70	.00		
PROCHASKA, ROBERT A.								
940	PROCHASKA, ROBERT A.	101	HUSHER CREEK BRUSH PROJ	03/28/2022	6,650.00	.00		502-00-64240 Building Repairs & Maintenance
Total PROCHASKA, ROBERT A.:					6,650.00	.00		
Grand Totals:					40,432.12	.00		

STH 32 Utility Improvements DOT

Sewer & Water

Contractor	Payne and Dolan Inc.		
Original Contract	\$	266,043.63	
Change Order	\$	(32,046.02)	-12.0%
Engineering (DOT)	\$	19,325.61	
Current Contract	\$	253,323.22	
Pay Request	\$	3.12	12/11/2018
Pay Request	\$	868.07	6/4/2019
Pay Request	\$	2,645.08	8/1/2019
Ray Request	\$	2,766.76	9/4/2019
Pay Request	\$	7,396.43	10/3/2019
Pay Request	\$	92,497.63	11/1/2019
Pay Request	\$	80,448.04	12/2/2019
Pay Request	\$	64,166.90	1/2/2020
Pay Request	\$	2,645.08	2/3/2020
Pay Request	\$	1,014.86	3/2/2020
Pay Request	\$	1,655.72	4/1/2020
Pay Request	\$	405.27	6/1/2020
Pay Request	\$	1,500.29	9/2/2020
Pay Request	\$	268.21	12/1/2020
Pay Request	\$	288.56	5/3/2021
Remaining on Contract	\$	(5,246.80)	-2.0%
Foth Engineering/Review (7/23/2019 - 6/3/2020)	\$	61,034.29	
Total Project Cost	\$	314,357.51	
Revised 2019 CIP	\$	350,000.00	

North Kremer Watermain

Water

Contractor	PTS Contractors Inc		
Original Contract	\$	2,681,000.00	
Change Order #1	\$	-	0.00%
Current Contract	\$	2,681,000.00	
Pay Request #1	\$	573,596.56	
Retainage	\$	30,189.29	
Pay Request #2	\$	781,206.79	
Retainage	\$	36,835.71	
Pay Request #3	\$	340,809.90	
Remaining on Contract (Including Retainage)	\$	985,386.75	37%
Design Engineering (2020 - 8/23/2021)	\$	206,069.12	7.69%
Construction Services (7/28/2021 to 11/16/2021)	\$	98,024.74	3.66%
G & F Excavating (Charles Street	\$	2,535.00	
Ray Hintz (Top Soil Charles Stree	\$	24.00	
Racine County (Pavement Repair Charles Street)			
Total Project Cost	\$	2,987,652.86	

Erie Street Sanitary Sewer Improvements

Sewer

Contractor	Reesman's		
Original Contract	\$	842,759.00	
Change Order #1	\$	-	0.00%
Change Order #2	\$	-	
Change Order #3	\$	(3,035.00)	-0.36%
Change Order #4	\$	28,189.14	3.34%
Change Order #5	\$	2,666.56	0.32%
Change Order #6	\$	7,350.00	0.87%
Current Contract	\$	877,929.70	4.17%
Pay Request #1	\$	176,119.17	
Retainage	\$	9,269.43	
Pay Request #2	\$	374,210.13	
Retainage	\$	12,696.37	
Remaining on Contract (Including Retainage)	\$	327,600.40	37.3%
Design Engineering (3/29/2020 - 10/18/2021)	\$	117,471.95	13.94%
Construction Services			0.00%
Total Project Cost	\$	995,401.65	

Dominican Lift Station Improvements

Sewer

Contractor	August Winter & Sons, Inc		
Original Contract	\$	718,500.00	
Change Order #1	\$	-	0.00%
Change Order #2	\$	4,560.00	0.63%
Current Contract	\$	723,060.00	
Remaining on Contract (Including Retainage)	\$	723,060.00	100%
Design Engineering (3/29/2020 - 10/18/2021)	\$	234,943.90	32.70%
Construction Services			0.00%
Total Project Cost	\$	958,003.90	

Hoods Creek Attenuation Basin Expansion
Sewer

Contractor	Miron Construction		
Original Contract	\$	10,209,403.20	0.00%
Current Contract	\$	10,209,403.20	
Remaining on Contract (Including Retainage)	\$	10,209,403.20	100%
Design Engineering			0.00%
Construction Services			0.00%
Total Project Cost	\$	10,209,403.20	

**CALEDONIA UTILITY DISTRICT
SEWER & WATER PROJECTS
PROJECT SUMMARY WORKSHEET**

Riverbend Drive Lift Station Safety Site

- Discussed options with Foth on options for Facilities Plan. Investigating further.

Riverbend Drive Lift Station & Forcemain Upgrade

- Working on Facilities Plan. Same as above.

Annual Televising Program – Sanitary Sewer

- Continuing to perform repairs that staff can perform.

Water Impact Fee / Sewer Connection Fee Update

- Reached out to Mount Pleasant staff for per acre fee. Awaiting information.

Hoods Creek Attenuation Basin Expansion

- Excavation for Basin is near completed. Base of hole will need to be stabilized and obtained quotes and options for approval. Will need to process Change Order for stabilization in the near future.

Central Lift Station Safety Site & Attenuation Basin

- Received comments from DNR on Facilities Plan. Will be addressing comments. Preliminary Design being worked on. Proposed to be bid in April 2023 with Construction May 2023 – July 2024.

North Kremer Watermain Project

- All pipe work in and tested. Working on Restoration.

Dominican Lift Station Rehab Project

- Held Pre-Construction meeting on May 23rd. Contractor looking to start mid-June.

Erie Street Sanitary Sewer Improvements

- Road paved and restoration completed. Substantial Completion of project was given to the contractor.

Concord Apartments Meter Vault

- Owner has obtained approval from HUD for easement. Southern Wisconsin Appraisal working on closing on easement.

Washington Meadows Watermain

- Design completed and scheduled Bid Opening for May 25. On agenda for Award of Contract.

**CALEDONIA UTILITY DISTRICT
STORM WATER PROJECTS
PROJECT SUMMARY WORKSHEET**

Hoods Creek – Aldebaran Brushing Project

- Spoke with Contractor on having log jams removed. Awaiting quote for work.

Alcyn Drive – Drainage Complaint

- Waiting for contractor pricing. Then will respond to owners.

Douglas Avenue – OMG Ditch Project

- Due to owners wanting work done in October, set bid date for August 31.

Turtle Creek Restoration

- Forwarded relocation order and necessary information to them to begin appraisal process.

Westview Village Storm Improvements

- Plans Revised and Bid Opening set for May 25. On agenda for Award of Contract.

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Financial Management

<p>1. Provider of Financial Information</p> <p>Name: <input style="width: 300px;" type="text" value="Caledonia Utility District"/></p> <p>Telephone: <input style="width: 150px;" type="text" value="2626813900"/> (XXX) XXX-XXXX</p> <p>E-Mail Address (optional): <input style="width: 300px;" type="text" value="blui@caledoniawiuutility.com"/></p>																
<p>2. Treatment Works Operating Revenues</p> <p>2.1 Are User Charges or other revenues sufficient to cover O&M expenses for your wastewater treatment plant AND/OR collection system ?</p> <p>● Yes (0 points) <input type="checkbox"/><input type="checkbox"/></p> <p>○ No (40 points)</p> <p>If No, please explain:</p> <div style="border: 1px solid black; height: 20px; width: 100%;"></div> <p>2.2 When was the User Charge System or other revenue source(s) last reviewed and/or revised? Year: <input style="width: 60px;" type="text" value="2021"/></p> <p>● 0-2 years ago (0 points) <input type="checkbox"/><input type="checkbox"/></p> <p>○ 3 or more years ago (20 points) <input type="checkbox"/><input type="checkbox"/></p> <p>○ N/A (private facility)</p> <p>2.3 Did you have a special account (e.g., CFWP required segregated Replacement Fund, etc.) or financial resources available for repairing or replacing equipment for your wastewater treatment plant and/or collection system?</p> <p>● Yes (0 points)</p> <p>○ No (40 points)</p>	0															
<p>REPLACEMENT FUNDS [PUBLIC MUNICIPAL FACILITIES SHALL COMPLETE QUESTION 3]</p>																
<p>3. Equipment Replacement Funds</p> <p>3.1 When was the Equipment Replacement Fund last reviewed and/or revised? Year: <input style="width: 60px;" type="text" value="2021"/></p> <p>● 1-2 years ago (0 points) <input type="checkbox"/><input type="checkbox"/></p> <p>○ 3 or more years ago (20 points) <input type="checkbox"/><input type="checkbox"/></p> <p>○ N/A</p> <p>If N/A, please explain:</p> <div style="border: 1px solid black; height: 20px; width: 100%;"></div>																
<p>3.2 Equipment Replacement Fund Activity</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">3.2.1 Ending Balance Reported on Last Year's CMAR</td> <td style="width: 5%; text-align: right;">\$</td> <td style="width: 35%; border: 1px solid black; text-align: right;">549,295.56</td> </tr> <tr> <td>3.2.2 Adjustments - if necessary (e.g. earned interest, audit correction, withdrawal of excess funds, increase making up previous shortfall, etc.)</td> <td style="text-align: right;">\$</td> <td style="border: 1px solid black; text-align: right;">0.00</td> </tr> <tr> <td>3.2.3 Adjusted January 1st Beginning Balance</td> <td style="text-align: right;">\$</td> <td style="border: 1px solid black; text-align: right;">549,295.56</td> </tr> <tr> <td>3.2.4 Additions to Fund (e.g. portion of User Fee, earned interest, etc.)</td> <td style="text-align: right;">\$</td> <td style="border: 1px solid black; text-align: right;">37,234.48</td> </tr> <tr> <td></td> <td style="text-align: right;">+</td> <td style="border: 1px solid black; text-align: right;"></td> </tr> </table>	3.2.1 Ending Balance Reported on Last Year's CMAR	\$	549,295.56	3.2.2 Adjustments - if necessary (e.g. earned interest, audit correction, withdrawal of excess funds, increase making up previous shortfall, etc.)	\$	0.00	3.2.3 Adjusted January 1st Beginning Balance	\$	549,295.56	3.2.4 Additions to Fund (e.g. portion of User Fee, earned interest, etc.)	\$	37,234.48		+		
3.2.1 Ending Balance Reported on Last Year's CMAR	\$	549,295.56														
3.2.2 Adjustments - if necessary (e.g. earned interest, audit correction, withdrawal of excess funds, increase making up previous shortfall, etc.)	\$	0.00														
3.2.3 Adjusted January 1st Beginning Balance	\$	549,295.56														
3.2.4 Additions to Fund (e.g. portion of User Fee, earned interest, etc.)	\$	37,234.48														
	+															

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3.2.5 Subtractions from Fund (e.g., equipment replacement, major repairs - use description box 3.2.6.1 below*) -

\$ 0.00

3.2.6 Ending Balance as of December 31st for CMAR Reporting Year

\$ 586,530.04

All Sources: This ending balance should include all Equipment Replacement Funds whether held in a bank account(s), certificate(s) of deposit, etc.

3.2.6.1 Indicate adjustments, equipment purchases, and/or major repairs from 3.2.5 above.

Amounts reported in prior years included other restricted funds that were not specific to equipment replacement. This reflects actual equipment replacement funds set aside per FAA.

3.3 What amount should be in your Replacement Fund? \$ 371,969.00

0

Please note: If you had a CFWP loan, this amount was originally based on the Financial Assistance Agreement (FAA) and should be regularly updated as needed. Further calculation instructions and an example can be found by clicking the SectionInstructions link under Info header in the left-side menu.

3.3.1 Is the December 31 Ending Balance in your Replacement Fund above, (#3.2.6) equal to, or greater than the amount that should be in it (#3.3)?

- Yes
- No

If No, please explain.

4. Future Planning

4.1 During the next ten years, will you be involved in formal planning for upgrading, rehabilitating, or new construction of your treatment facility or collection system?

- Yes - If Yes, please provide major project information, if not already listed below.
- No

Project #	Project Description	Estimated Cost	Approximate Construction Year
1	Hoods Creek Attenuation Basin Expansion	10,300,000	2023
2	Central Lift Station Attenuation Basin	22,600,000	2023
3	Dominican Lift Station Upgrade / Erie Street Sewer Relay	1,561.000	2022

5. Financial Management General Comments

ENERGY EFFICIENCY AND USE

6. Collection System

6.1 Energy Usage

6.1.1 Enter the monthly energy usage from the different energy sources:

COLLECTION SYSTEM PUMPAGE: Total Power Consumed

Number of Municipally Owned Pump/Lift Stations:

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	Electricity Consumed (kWh)	Natural Gas Consumed (therms)
January	94,157	714
February	45,350	619
March	43,872	768
April	56,679	104
May	58,433	58
June	36,836	39
July	31,107	141
August	32,302	55
September	50,056	221
October	37,896	48
November	50,486	280
December	59,469	547
Total	596,643	3,594
Average	49,720	300

6.1.2 Comments:

6.2 Energy Related Processes and Equipment

6.2.1 Indicate equipment and practices utilized at your pump/lift stations (Check all that apply):

- Comminution or Screening
- Extended Shaft Pumps
- Flow Metering and Recording
- Pneumatic Pumping
- SCADA System
- Self-Priming Pumps
- Submersible Pumps
- Variable Speed Drives
- Other:

6.2.2 Comments:

6.3 Has an Energy Study been performed for your pump/lift stations?

- No
- Yes

Year:

By Whom:

Describe and Comment:

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6.4 Future Energy Related Equipment

6.4.1 What energy efficient equipment or practices do you have planned for the future for your pump/lift stations?

As part of our system upgrades, all new equipment installed is VFD's (when possible) and energy efficient.

Total Points Generated	0
Score (100 - Total Points Generated)	100
Section Grade	A

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Sanitary Sewer Collection Systems

1. Capacity, Management, Operation, and Maintenance (CMOM) Program

1.1 Do you have a CMOM program that is being implemented?

- Yes
- No

If No, explain:

1.2 Do you have a CMOM program that contains all the applicable components and items according to Wisc. Adm Code NR 210.23 (4)?

- Yes
- No (30 points)
- N/A

If No or N/A, explain:

1.3 Does your CMOM program contain the following components and items? (check the components and items that apply)

- Goals [NR 210.23 (4)(a)]

Describe the major goals you had for your collection system last year:

I&I reduction, basement backups, SSO reductions, additional sewer repairs and ongoing sewer system rehabilitation.

Did you accomplish them?

- Yes
- No

If No, explain:

- Organization [NR 210.23 (4) (b)]

Does this chapter of your CMOM include:

- Organizational structure and positions (eg. organizational chart and position descriptions)
- Internal and external lines of communication responsibilities
- Person(s) responsible for reporting overflow events to the department and the public

- Legal Authority [NR 210.23 (4) (c)]

What is the legally binding document that regulates the use of your sewer system?

Title 9, Chapter 4 of the Village Ordinance

If you have a Sewer Use Ordinance or other similar document, when was it last reviewed and revised? (MM/DD/YYYY) 2011-05-17

Does your sewer use ordinance or other legally binding document address the following:

- Private property inflow and infiltration
- New sewer and building sewer design, construction, installation, testing and inspection
- Rehabilitated sewer and lift station installation, testing and inspection
- Sewage flows satellite system and large private users are monitored and controlled, as necessary
- Fat, oil and grease control
- Enforcement procedures for sewer use non-compliance

- Operation and Maintenance [NR 210.23 (4) (d)]

Does your operation and maintenance program and equipment include the following:

- Equipment and replacement part inventories
- Up-to-date sewer system map

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- A management system (computer database and/or file system) for collection system information for O&M activities, investigation and rehabilitation
 - A description of routine operation and maintenance activities (see question 2 below)
 - Capacity assessment program
 - Basement back assessment and correction
 - Regular O&M training
 - Design and Performance Provisions [NR 210.23 (4) (e)]
- What standards and procedures are established for the design, construction, and inspection of the sewer collection system, including building sewers and interceptor sewers on private property?
- State Plumbing Code, DNR NR 110 Standards and/or local Municipal Code Requirements
 - Construction, Inspection, and Testing
 - Others:

Caledonia Utility District Sanitary Sewer and Watermain Specifications.

- Overflow Emergency Response Plan [NR 210.23 (4) (f)]
- Does your emergency response capability include:
- Responsible personnel communication procedures
 - Response order, timing and clean-up
 - Public notification protocols
 - Training
 - Emergency operation protocols and implementation procedures
- Annual Self-Auditing of your CMOM Program [NR 210.23 (5)]
 - Special Studies Last Year (check only those that apply):
- Infiltration/Inflow (I/I) Analysis
 - Sewer System Evaluation Survey (SSES)
 - Sewer Evaluation and Capacity Management Plan (SECAP)
 - Lift Station Evaluation Report
 - Others:

Continued building system wide model for capacity management. Completed system wide televising program. This provides the information needed to address the critical areas of increased I&I.

2. Operation and Maintenance

2.1 Did your sanitary sewer collection system maintenance program include the following maintenance activities? Complete all that apply and indicate the amount maintained.

Cleaning	7.9	% of system/year
Root removal	.02	% of system/year
Flow monitoring	100	% of system/year
Smoke testing	0	% of system/year
Sewer line televising	0	% of system/year
Manhole inspections	8.3	% of system/year
Lift station O&M	100	# per L.S./year
Manhole rehabilitation	0.2	% of manholes rehabbed
Mainline rehabilitation	.07	% of sewer lines rehabbed
Private sewer		

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	<input type="text" value="0"/>	% of system/year
Private sewer I/I removal	<input type="text" value="0"/>	% of private services
River or water crossings	<input type="text" value=".14"/>	% of pipe crossings evaluated or maintained

Please include additional comments about your sanitary sewer collection system below:

The Utility District works endlessly to reduce I&I and basement backups.

3. Performance Indicators

3.1 Provide the following collection system and flow information for the past year.

<input type="text" value="37.8"/>	Total actual amount of precipitation last year in inches
<input type="text" value="36.4"/>	Annual average precipitation (for your location)
<input type="text" value="172"/>	Miles of sanitary sewer
<input type="text" value="17"/>	Number of lift stations
<input type="text" value="0"/>	Number of lift station failures
<input type="text" value="0"/>	Number of sewer pipe failures
<input type="text" value="25"/>	Number of basement backup occurrences
<input type="text" value="28"/>	Number of complaints
<input type="text" value="2829"/>	Average daily flow in MGD (if available)
<input type="text" value="169677"/>	Peak monthly flow in MGD (if available)
<input type="text"/>	Peak hourly flow in MGD (if available)

3.2 Performance ratios for the past year:

<input type="text" value="0.00"/>	Lift station failures (failures/year)
<input type="text" value="0.00"/>	Sewer pipe failures (pipe failures/sewer mile/yr)
<input type="text" value="0.00"/>	Sanitary sewer overflows (number/sewer mile/yr)
<input type="text" value="0.15"/>	Basement backups (number/sewer mile)
<input type="text" value="0.16"/>	Complaints (number/sewer mile)
<input type="text" value="60.0"/>	Peaking factor ratio (Peak Monthly:Annual Daily Avg)
<input type="text" value="0.0"/>	Peaking factor ratio (Peak Hourly:Annual Daily Avg)

4. Overflows

LIST OF SANITARY SEWER (SSO) AND TREATMENT FACILITY (TFO) OVERFLOWS REPORTED **			
Date	Location	Cause	Estimated Volume
None reported			

** If there were any SSOs or TFOs that are not listed above, please contact the DNR and stop work on this section until corrected.

5. Infiltration / Inflow (I/I)

5.1 Was infiltration/inflow (I/I) significant in your community last year?

- Yes
- No

If Yes, please describe:

Through additional flow monitoring it was determined that specific areas experience a higher than normal amount of I&I. The Utility District is exploring ways to determine the exact locations of the I&I.

Compliance Maintenance Annual Report

Caledonia Utility District

Last Updated: Reporting For:
5/25/2022 2021

5.2 Has infiltration/inflow and resultant high flows affected performance or created problems in your collection system, lift stations, or treatment plant at any time in the past year?

Yes

No

If Yes, please describe:

5.3 Explain any infiltration/inflow (I/I) changes this year from previous years:

Through additional flow monitoring it was determined that specific areas experience a higher than normal amount of I&I. The Utility District is exploring ways to determine the exact locations of the I&I.

5.4 What is being done to address infiltration/inflow in your collection system?

The Utility District is currently adding two additional cells onto our Hoods Creek Storage Basin and designing a storage basin at our 4 1/2 Mile Road, lift station site.

Total Points Generated	0
Score (100 - Total Points Generated)	100
Section Grade	A

Compliance Maintenance Annual Report

Caledonia Utility District

Last Updated: Reporting For:
5/25/2022 2021

Grading Summary

WPDES No: 0047341

SECTIONS	LETTER GRADE	GRADE POINTS	WEIGHTING FACTORS	SECTION POINTS
Financial	A	4	1	4
Collection	A	4	3	12
TOTALS			4	16
GRADE POINT AVERAGE (GPA) = 4.00				

Notes:

- A = Voluntary Range (Response Optional)
- B = Voluntary Range (Response Optional)
- C = Recommendation Range (Response Required)
- D = Action Range (Response Required)
- F = Action Range (Response Required)

Compliance Maintenance Annual Report

Caledonia Utility District

Last Updated: Reporting For:
5/25/2022 2021

Resolution or Owner's Statement

Name of Governing
Body or Owner:

Caledonia Utility District

Date of Resolution or
Action Taken:

2022-05-25

Resolution Number:

2022-01

Date of Submittal:

ACTIONS SET FORTH BY THE GOVERNING BODY OR OWNER RELATING TO SPECIFIC CMAR SECTIONS (Optional for grade A or B. Required for grade C, D, or F):

Financial Management: Grade = A

Collection Systems: Grade = A

(Regardless of grade, response required for Collection Systems if SSOs were reported)

ACTIONS SET FORTH BY THE GOVERNING BODY OR OWNER RELATING TO THE OVERALL GRADE POINT AVERAGE AND ANY GENERAL COMMENTS


(Optional for G.P.A. greater than or equal to 3.00, required for G.P.A. less than 3.00)

G.P.A. = 4.00

MEMORANDUM

DATE: Wednesday, May 25, 2022

TO: Caledonia Utility District

FROM: Anthony A. Bunkelman P.E.
Public Services Director 

RE: Contract Award – Washington Meadows Watermain

BACKGROUND INFORMATION

The Washington Meadows Watermain Project has been designed, reviewed, and publicly advertised as required. The bid opening for the project was held on May 25. The Caledonia Utility District has received prequalification statements from 6 contractors and received 5 bids on the project. The low bid was from Reesman's Excavating & Grading Inc. in the amount of \$1,743,223.35. This bid is approximately \$358,775 or 17.1% below the engineers estimate of \$2,102,000.00.

As an Alternative for the project, prices were also obtained for 6" watermain. The area is currently served by 6" watermain and there are multiple points of connectivity for redundancy.

The Reesman's bid for the alternative would reduce the cost by an additional \$61,242.00.

Foth Infrastructure & Environment LLC and Caledonia Utility District staff have reviewed the bids and have provided a recommendation for award to Reesman's Excavating & Grading Inc with the 6" watermain Alternative.

RECOMMENDATION

Move to authorize the Caledonia Utility District to issue the Notice of Award to Reesman's Excavating & Grading Inc for the Washington Meadows Watermain Project with Alternate in the amount of \$1,681,981.35.

Move to authorize the Utility District President and Secretary to execute any contract documents as necessary.

Washington Meadows Water Main Improvements (#8201249)
 Owner: Caledonia Utility District
 Solicitor: Foth - Milwaukee
 05/25/2022 10:00 AM CDT

Section Title	Line Item	Item Code	Item Descr	UoFm	Quantity	Engineer Estimate		Reesmans Excavating & Grading, Inc.		A.W. Oakes & Son, Inc.		PTS Contractors, Inc		Globe Contractors, Inc.		The Wanasek Corp		
						Unit Price	Extension	Unit Price	Extension	Unit Price	Extension	Unit Price	Extension	Unit Price	Extension	Unit Price	Extension	
Base Bid																		
	1	1	Mobilizatic LS		1			\$90,000.00	\$90,000.00	\$11,000.00	\$11,000.00	\$38,425.00	\$38,425.00	\$4,500.00	\$4,500.00	\$62,000.00	\$62,000.00	\$2,153,773.00
	2	2	Traffic Con LS		1			\$7,015.00	\$7,015.00	\$7,185.00	\$7,185.00	\$9,000.00	\$9,000.00	\$8,000.00	\$8,000.00	\$14,200.00	\$14,200.00	
	3	3	Clearing ar LS		1			\$8,700.00	\$8,700.00	\$4,560.00	\$4,560.00	\$6,000.00	\$6,000.00	\$2,000.00	\$2,000.00	\$4,300.00	\$4,300.00	
	4	4	Sawcut Pav LF		6900			\$2.35	\$16,215.00	\$1.50	\$10,350.00	\$1.85	\$12,765.00	\$2.00	\$13,800.00	\$2.00	\$13,800.00	
	5	5	Remove ar LS		1			\$1,390.00	\$1,390.00	\$915.00	\$915.00	\$5,230.00	\$5,230.00	\$5,000.00	\$5,000.00	\$2,225.00	\$2,225.00	
	6	6	Remove ar LS		1			\$5,350.00	\$5,350.00	\$9,125.00	\$9,125.00	\$4,760.00	\$4,760.00	\$12,000.00	\$12,000.00	\$12,305.00	\$12,305.00	
	7	7	Silt Fence LF		365			\$2.85	\$1,040.25	\$2.60	\$949.00	\$3.20	\$1,168.00	\$3.00	\$1,095.00	\$3.00	\$1,095.00	
	8	8	Rock Filled EA		870			\$12.10	\$10,527.00	\$16.00	\$13,920.00	\$12.20	\$10,614.00	\$11.00	\$9,570.00	\$16.00	\$13,920.00	
	9	9	Inlet Prote EA		34			\$167.00	\$5,678.00	\$78.00	\$2,652.00	\$106.00	\$3,604.00	\$90.00	\$3,060.00	\$69.00	\$2,346.00	
	10	10	8-inch PVC LF		2163			\$72.00	\$155,736.00	\$97.00	\$209,811.00	\$94.00	\$203,322.00	\$100.00	\$216,300.00	\$83.00	\$179,529.00	
	11	11	8-inch PVC LF		4517			\$106.50	\$481,060.50	\$135.00	\$609,795.00	\$148.00	\$668,516.00	\$150.00	\$677,550.00	\$144.00	\$650,448.00	
	12	12	8-inch PVC LF		202			\$184.00	\$37,168.00	\$171.00	\$34,542.00	\$198.00	\$39,996.00	\$245.00	\$49,490.00	\$242.00	\$48,884.00	
	13	13	Hydrant As EA		15			\$7,350.00	\$110,250.00	\$7,300.00	\$109,500.00	\$6,700.00	\$100,500.00	\$8,000.00	\$120,000.00	\$7,520.00	\$112,800.00	
	14	14	6-inch Hyd LF		179			\$50.50	\$9,039.50	\$143.00	\$25,597.00	\$110.00	\$19,690.00	\$115.00	\$20,585.00	\$105.00	\$18,795.00	
	15	15	8-inch Gat EA		19			\$2,350.00	\$44,650.00	\$2,418.00	\$45,942.00	\$2,300.00	\$43,700.00	\$2,800.00	\$53,200.00	\$2,585.00	\$49,115.00	
	16	16	HDPE Wat LF		1132			\$60.50	\$68,486.00	\$106.00	\$119,992.00	\$62.00	\$70,184.00	\$69.00	\$78,108.00	\$96.00	\$108,672.00	
	17	17	HDPE Wat LF		1828			\$45.10	\$82,442.80	\$59.00	\$107,852.00	\$62.00	\$113,336.00	\$69.00	\$126,132.00	\$54.00	\$98,712.00	
	18	18	1" Water S EA		93			\$581.00	\$54,033.00	\$570.00	\$53,010.00	\$1,165.00	\$108,345.00	\$675.00	\$62,775.00	\$1,515.00	\$140,895.00	
	19	19	Connector EA		4			\$3,500.00	\$14,000.00	\$5,730.00	\$22,920.00	\$3,620.00	\$14,480.00	\$4,050.00	\$16,200.00	\$12,300.00	\$49,200.00	
	20	20	Polystyren LF		80			\$12.50	\$1,000.00	\$20.00	\$1,600.00	\$12.50	\$1,000.00	\$20.00	\$1,600.00	\$20.00	\$1,600.00	
	21	21	1 1/4" Den TON		2550			\$19.15	\$48,832.50	\$16.00	\$40,800.00	\$16.60	\$42,330.00	\$20.00	\$51,000.00	\$25.00	\$63,750.00	
	22	22	3/4" Dense TON		400			\$33.25	\$13,300.00	\$29.00	\$11,600.00	\$21.00	\$8,400.00	\$20.00	\$8,000.00	\$50.00	\$20,000.00	
	23	23	HMA Binde TON		960			\$182.00	\$174,720.00	\$200.00	\$192,000.00	\$185.00	\$177,600.00	\$175.00	\$168,000.00	\$185.00	\$177,600.00	
	24	24	HMA Surfa TON		650			\$133.50	\$86,775.00	\$140.00	\$91,000.00	\$130.00	\$84,500.00	\$123.00	\$79,950.00	\$130.00	\$84,500.00	
	25	25	Bituminou: GAL		2020			\$6.40	\$12,928.00	\$4.00	\$8,080.00	\$4.00	\$8,080.00	\$3.70	\$7,474.00	\$4.00	\$8,080.00	
	26	26	12" CMP C LF		308			\$86.50	\$26,642.00	\$72.00	\$22,176.00	\$90.00	\$27,720.00	\$68.00	\$20,944.00	\$85.00	\$26,180.00	
	27	27	9" x 14" CN LF		108			\$87.70	\$9,471.60	\$69.00	\$7,452.00	\$90.00	\$9,720.00	\$70.00	\$7,560.00	\$89.00	\$9,612.00	
	28	28	13"x17" CN LF		72			\$97.60	\$7,027.20	\$72.00	\$5,184.00	\$95.00	\$6,840.00	\$120.00	\$8,640.00	\$90.00	\$6,480.00	
	29	29	Ditching LF		2670			\$11.30	\$30,171.00	\$12.00	\$32,040.00	\$15.00	\$40,050.00	\$19.00	\$50,730.00	\$19.00	\$50,730.00	
	30	30	Topsoil, Se SY		10500			\$6.75	\$70,875.00	\$8.50	\$89,250.00	\$7.25	\$76,125.00	\$7.50	\$78,750.00	\$8.00	\$84,000.00	
	31	31	Sanitary Se LF		200			\$193.50	\$38,700.00	\$156.00	\$31,200.00	\$160.00	\$32,000.00	\$237.00	\$47,400.00	\$190.00	\$38,000.00	
Allowances								\$20,000.00	\$20,000.00	\$20,000.00	\$20,000.00	\$20,000.00	\$20,000.00	\$20,000.00	\$20,000.00	\$20,000.00	\$20,000.00	
A1	A1		Allowance LS		1		\$20,000.00	\$20,000.00	\$20,000.00	\$20,000.00	\$20,000.00	\$20,000.00	\$20,000.00	\$20,000.00	\$20,000.00	\$20,000.00	\$20,000.00	
Alternate Bid - 6 Inch Water Main								\$0.00										
	10A	10A	Unit Price / LF		2163			(\$8.00)	(\$17,304.00)	(\$10.00)	(\$21,630.00)	\$80.00	\$173,040.00	(\$8.00)	(\$17,304.00)	(\$13.00)	(\$28,119.00)	(\$102,386.00)
	11A	11A	Unit Price / LF		4517			(\$8.00)	(\$36,136.00)	(\$10.00)	(\$45,170.00)	\$136.00	\$614,312.00	(\$8.00)	(\$36,136.00)	(\$13.00)	(\$58,721.00)	(\$58,721.00)
	12A	12A	Unit Price / LF		202			(\$1.00)	(\$202.00)	(\$10.00)	(\$2,020.00)	\$188.00	\$37,976.00	(\$8.00)	(\$1,616.00)	(\$13.00)	(\$2,626.00)	(\$2,626.00)
	15A	15A	Unit Price / EA		19			(\$400.00)	(\$7,600.00)	(\$600.00)	(\$11,400.00)	\$1,700.00	\$32,300.00	(\$500.00)	(\$9,500.00)	(\$680.00)	(\$12,920.00)	(\$12,920.00)
Base Bid Total:								\$20,000.00	\$1,743,223.35		\$1,951,999.00	\$2,008,000.00	\$2,029,413.00		\$2,173,773.00			

Caledonia Utility District
 Washington Meadows Water Main Improvements
 Bid Summary
 May 25, 2022
 10:00 AM

Company Name	Bid Bond	Subcontractor Listing	Substitutes and Or Equal	Bid Total	Apparent Low Bidder
PTS Contractors	✓	✓	✓	\$ 1,988,000.00	
AW Oakes	✓	✓	✓	\$ 1,931,999.00	
The Wanasek Corp	✓	✓	✓	\$ 2,153,773.00	
Reesmans Excavating & Grading	✓	✓	✓	\$ 1,743,223.35	✓
Globe Contractors	✓	✓	✓	\$ 2,009,413.00	
Engineers Estimate				\$ 2,102,000.00	



**CALEDONIA UTILITY DISTRICT
WASHINGTON MEADOWS WATER MAIN IMPROVEMENTS
ENGINEERS ESTIMATE
MAY 24, 2022**

WASHINGTON MEADOWS WATER MAIN IMPROVEMENTS - BASE BID					
No.	Description	Quantity	Unit	Unit Price	Total Price
1	Mobilization/Demobilization	1	LS	\$ 60,000.00	\$ 60,000.00
2	Traffic Control	1	LS	\$ 20,000.00	\$ 20,000.00
3	Clearing and Grubbing	1	LS	\$ 6,000.00	\$ 6,000.00
4	Sawcut Pavement, Full Depth	6900	LF	\$ 1.50	\$ 10,350.00
5	Remove and Replace Signing	1	LS	\$ 5,000.00	\$ 5,000.00
6	Remove and Replace Postal Boxes	1	LS	\$ 10,000.00	\$ 10,000.00
7	Silt Fence	365	LF	\$ 3.50	\$ 1,277.50
8	Rock Filled Filter Bags	870	EA	\$ 13.00	\$ 11,310.00
9	Inlet Protection	34	EA	\$ 120.00	\$ 4,080.00
10	8-inch PVC Water Main, Spoil Backfill	2163	LF	\$ 84.00	\$ 181,692.00
11	8-inch PVC Water Main, Granular Backfill	4517	LF	\$ 143.00	\$ 645,931.00
12	8-inch PVC Water Main, Slurry Backfill	202	LF	\$ 200.00	\$ 40,400.00
13	Hydrant Assembly	15	EA	\$ 7,200.00	\$ 108,000.00
14	6-inch Hydrant Lead	179	LF	\$ 125.00	\$ 22,375.00
15	8-inch Gate Valve	19	EA	\$ 2,000.00	\$ 38,000.00
16	HDPE Water Service (1") - Open Cut	1132	LF	\$ 100.00	\$ 113,200.00
17	HDPE Water Service (1") - Trenchless Pit Launch Installation	1828	LF	\$ 45.00	\$ 82,260.00
18	1" Water Service Fittings	93	EA	\$ 600.00	\$ 55,800.00
19	Connection to Existing Water Main	4	EA	\$ 4,250.00	\$ 17,000.00
20	Polystyrene Insulation 4"W x 4"T	80	LF	\$ 25.00	\$ 2,000.00
21	1 1/4" Dense Graded Base (HMA Base)	2550	TON	\$ 20.00	\$ 51,000.00
22	3/4" Dense Graded Base (Shoulder Restoration)	400	TON	\$ 25.00	\$ 10,000.00
23	HMA Binder Course	960	TON	\$ 165.00	\$ 158,400.00
24	HMA Surface Course (Includes Driveways)	650	TON	\$ 148.00	\$ 96,200.00
25	Bituminous Tack Coat	2020	GAL	\$ 3.00	\$ 6,060.00
26	12" CMP Culverts w/ FES	308	LF	\$ 80.00	\$ 24,640.00
27	9" x 14" CMPA Culverts w/ FES	108	LF	\$ 80.00	\$ 8,640.00
28	13" x 17" CMPA Culverts w/ FES	72	LF	\$ 96.00	\$ 6,912.00
29	Ditching	2670	LF	\$ 16.00	\$ 42,720.00
30	Topsoil, Seed, Fertilizer, and Erosion Matting	10500	SY	\$ 8.00	\$ 84,000.00

SUBTOTAL OF BASE BID \$ 1,923,247.50

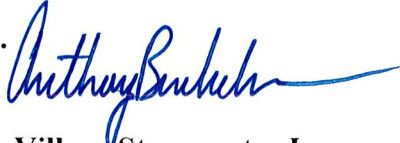
ALLOWANCES - Utility Pole Holding \$ 20,000

TOTAL OF BASE BID \$ 2,102,000.00

MEMORANDUM

DATE: Wednesday, May 25, 2022

TO: Caledonia Utility District

FROM: Anthony A. Bunkelman P.E.
Public Services Director 

RE: Contract Award – Westview Village Stormwater Improvements Project

BACKGROUND INFORMATION

The Westview Village Stormwater Improvements Project has been designed, reviewed, and publicly advertised as required. The bid opening for the project was held on May 25. The Caledonia Utility District has received prequalification statements from 4 contractors and received 4 bids on the project. The low bid was from The Wanasek Corp in the amount of \$154,465.00. This bid is \$30,465 or 24.6% above the Engineers Estimate of \$124,000.00.

With 3 of the 4 bids within \$12,400 and 2 bids within \$22, the bids received are competitive for the work. In reviewing the bid tabulation, it did not appear to have any 1 specific item but more of several items being low on the Engineers Estimate.

Foth Infrastructure & Environment LLC and Caledonia Utility District staff have reviewed the bids and have provided a recommendation for award to The Wanasek Corp.

RECOMMENDATION

Move to authorize the Caledonia Utility District to issue the Notice of Award to The Wanasek Corp for the Westview Village Stormwater Improvements Project in the amount of \$154,465.00.

Move to authorize the Utility District President and Secretary to execute any contract documents as necessary.

Westview Village Stormwater Improvements (#8201251)

Owner: Caledonia Utility District

Solicitor: Foth - Milwaukee

05/25/2022 10:30 AM CDT

Section Title	Line Item	Item Code	Item Description	UofM	Quantity	The Wanasek Corp		A.W. Oakes & Son, Inc.		Musson Bros. Inc.		Globe Contractors, Inc.	
						Unit Price	Extension	Unit Price	Extension	Unit Price	Extension	Unit Price	Extension
Base Bid							\$154,465.00		\$154,487.00		\$166,842.74		\$203,033.00
	1		1 Mobilization/Demobilization	LS	1	\$8,250.00	\$8,250.00	\$5,000.00	\$5,000.00	\$6,951.84	\$6,951.84	\$2,000.00	\$2,000.00
	2		2 Clearing and Grubbing	LS	1	\$2,310.00	\$2,310.00	\$4,700.00	\$4,700.00	\$1,500.00	\$1,500.00	\$2,000.00	\$2,000.00
	3		3 Traffic Control	LS	1	\$1,080.00	\$1,080.00	\$2,600.00	\$2,600.00	\$2,250.00	\$2,250.00	\$2,000.00	\$2,000.00
	4		4 Silt Fence	LF	1340	\$2.00	\$2,680.00	\$3.00	\$4,020.00	\$3.00	\$4,020.00	\$3.00	\$4,020.00
	5		5 Rock Filled Filter Bag	EA	80	\$16.00	\$1,280.00	\$23.00	\$1,840.00	\$11.50	\$920.00	\$12.00	\$960.00
	6		6 Stripping and Stockpiling Topsoil	SY	2225	\$4.00	\$8,900.00	\$3.00	\$6,675.00	\$6.40	\$14,240.00	\$5.00	\$11,125.00
	7		7 Inlet Protection	EA	4	\$70.00	\$280.00	\$116.00	\$464.00	\$100.00	\$400.00	\$100.00	\$400.00
	8		8 Sawcut Pavement, Full Depth	LF	45	\$5.00	\$225.00	\$10.00	\$450.00	\$16.00	\$720.00	\$10.00	\$450.00
	9		9 Pavement Removal	SY	210	\$4.00	\$840.00	\$10.00	\$2,100.00	\$5.18	\$1,087.80	\$5.00	\$1,050.00
	10		10 Regrading Drainage Swale	CY	42	\$65.00	\$2,730.00	\$65.00	\$2,730.00	\$122.27	\$5,135.34	\$100.00	\$4,200.00
	11		11 Connect to Existing Storm Sewer	EA	2	\$2,600.00	\$5,200.00	\$1,050.00	\$2,100.00	\$490.36	\$980.72	\$1,000.00	\$2,000.00
	12		12 36-inch RCP Storm Sewer (Granular Backfill)	LF	101	\$235.00	\$23,735.00	\$212.00	\$21,412.00	\$232.85	\$23,517.85	\$360.00	\$36,360.00
	13		13 36-inch RCP Storm Sewer (Spoil Backfill)	LF	228	\$175.00	\$39,900.00	\$158.00	\$36,024.00	\$201.96	\$46,046.88	\$320.00	\$72,960.00
	14		14 18-inch RCP Storm Sewer (Spoil Backfill)	LF	16	\$125.00	\$2,000.00	\$82.00	\$1,312.00	\$168.81	\$2,700.96	\$230.00	\$3,680.00
	15		15 36-inch End Section	EA	1	\$1,975.00	\$1,975.00	\$3,425.00	\$3,425.00	\$4,420.32	\$4,420.32	\$2,400.00	\$2,400.00
	16		16 60-inch Diameter Manhole	VF	6	\$880.00	\$5,280.00	\$640.00	\$3,840.00	\$1,035.27	\$6,211.62	\$903.00	\$5,418.00
	17		17 84-inch Diameter Manhole	VF	6	\$1,970.00	\$11,820.00	\$1,410.00	\$8,460.00	\$1,637.97	\$9,827.82	\$1,500.00	\$9,000.00
	18		18 3/4" Crushed Limestone (Shoulder Restoration)	TON	8	\$30.00	\$240.00	\$50.00	\$400.00	\$112.43	\$899.44	\$50.00	\$400.00
	19		19 1 1/4" Crushed Limestone (HMA Base)	TON	35	\$30.00	\$1,050.00	\$25.00	\$875.00	\$55.94	\$1,957.90	\$50.00	\$1,750.00
	20		20 HMA Binder Course	TON	55	\$145.00	\$7,975.00	\$367.00	\$20,185.00	\$213.00	\$11,715.00	\$315.00	\$17,325.00
	21		21 HMA Surface Course	TON	20	\$280.00	\$5,600.00	\$320.00	\$6,400.00	\$213.00	\$4,260.00	\$275.00	\$5,500.00
	22		22 Bituminous Tack Coat	GAL	15	\$6.00	\$90.00	\$5.00	\$75.00	\$20.00	\$300.00	\$4.00	\$60.00
	23		23 Medium Riprap	CY	8	\$125.00	\$1,000.00	\$200.00	\$1,600.00	\$192.25	\$1,538.00	\$300.00	\$2,400.00
	24		24 Topsoil, Seed, Fertilizer, and Erosion Mat	SY	2225	\$9.00	\$20,025.00	\$8.00	\$17,800.00	\$6.85	\$15,241.25	\$7.00	\$15,575.00
Base Bid Total:							\$154,465.00		\$154,487.00		\$166,842.74		\$203,033.00

Caledonia Utility District
 Westview Village Stormwater Improvements
 Bid Summary
 May 25, 2022
 10:30 AM

Company Name	Bid Bond	Subcontractor Listing	Substitutes and Or Equal	Bid Total	Apparent Low Bidder
Musson Brothers	✓	✓		\$ 166,842.74	
AW Oakes	✓	✓		\$ 154,487.00	
Globe Contractors	✓	✓		\$ 203,033.00	
The Wanasek Corp	✓	✓		\$ 154,465.00	✓
Engineers Estimate				\$ 124,000.00	



**Caledonia Utility District
Westview Village Stormwater Improvements
Engineers Estimate
May 24, 2022**


Item No.	Description	Unit	Estimated Quantity	Unit Price	Extension
1	Mobilization/Demobilization	LS	1	\$ 10,000.00	\$ 10,000.00
2	Clearing and Grubbing	LS	1	\$ 2,000.00	\$ 2,000.00
3	Traffic Control	LS	1	\$ 2,000.00	\$ 2,000.00
4	Silt Fence	LF	1,340	\$ 3.00	\$ 4,020.00
5	Rock Filled Filter Bag	EA	80	\$ 15.00	\$ 1,200.00
6	Stripping and Stockpiling Topsoil	SY	2,225	\$ 4.50	\$ 10,012.50
7	Inlet Protection	EA	4	\$ 100.00	\$ 400.00
8	Sawcut Pavement, Full Depth	LF	45	\$ 1.50	\$ 67.50
9	Pavement Removal	SY	210	\$ 5.00	\$ 1,050.00
10	Regrading Drainage Swale	CY	42	\$ 100.00	\$ 4,200.00
11	Connect to Existing Storm Sewer	EA	2	\$ 600.00	\$ 1,200.00
12	36-inch RCP Storm Sewer (Granular Backfill)	LF	101	\$ 185.00	\$ 18,685.00
13	36-inch RCP Storm Sewer (Spoil Backfill)	LF	228	\$ 120.00	\$ 27,360.00
14	18-inch RCP Storm Sewer (Spoil Backfill)	LF	16	\$ 80.00	\$ 1,280.00
15	36-inch End Section	EA	1	\$ 600.00	\$ 600.00
16	60-inch Diameter Manhole	VF	6	\$ 700.00	\$ 4,200.00
17	84-inch Diameter Manhole	VF	6	\$ 900.00	\$ 5,400.00
18	3/4" Crushed Limestone (Shoulder Restoratio	TON	8	\$ 60.00	\$ 480.00
19	1 1/4" Crushed Limestone (HMA Base)	TON	35	\$ 40.00	\$ 1,400.00
20	HMA Binder Course	TON	55	\$ 120.00	\$ 6,600.00
21	HMA Surface Course	TON	20	\$ 140.00	\$ 2,800.00
22	Bituminous Tack Coat	GAL	15	\$ 10.00	\$ 150.00
23	Medium Riprap	CY	8	\$ 30.00	\$ 240.00
24	Topsoil, Seed, Fertilizer, and Erosion Mat	SY	2,225	\$ 8.00	\$ 17,800.00

TOTAL= \$ 124,000.00

MEMORANDUM

DATE: Tuesday, May 24, 2022

TO: Caledonia Utility District

FROM: Anthony A. Bunkelman P.E.
Public Services Director 

RE: 2021 Pavement Replacement Project – Change Order #1

BACKGROUND INFORMATION

This Change Order is for the change to add 6 additional watermain break patches that occurred totaling 24 tons.

This Change Order adds to the project a cost of \$4,656.00. This request was reviewed and accepted.

It is recommended that Change Order #1 be approved.

RECOMMENDATION

Move to approve Change Order #1 for the addition of 6 watermain break patches totaling 24 tons with the increased cost of \$4,656.00.

CHANGE IN CONTRACT PRICE:

CHANGE IN CONTRACT TIMES:

Original Contract Price:

\$ 19,400.00

Original Contract Times: Working Days Calendar Days
Substantial Completion (days or date): September 17, 2021
Ready for Final Payment (days or date): October 15, 2021

[Increase] [Decrease] from previously approved
Change Orders No. NA:

\$ 0.00

[Increase] [Decrease] from previously approved Change Orders No.
NA:
Substantial Completion (days): September 17, 2021
Ready for Final Payment (days): October 15, 2021

Contract Price prior to this Change Order:

\$ 19,400.00

Contract Times prior to this Change Order:
Substantial Completion (days or date): September 17, 2021
Ready for Final Payment (days or date): October 15, 2021

[Increase] [~~Decrease~~] of this Change Order:

\$ 4,656.00

[Increase] [~~Decrease~~] of this Change Order:
Substantial Completion (days or date): September 17, 2021
Ready for Final Payment (days or date): October 15, 2021

Contract Price incorporating this Change Order:

\$ 24,056.00

Contract Times with all approved Change Orders:
Substantial Completion (days or date): September 17, 2021
Ready for Final Payment (days or date): October 15, 2021

RECOMMENDED:

By: [Signature]
Engineer (Authorized Signature)

Date: 04/27/2022

By: _____

Approved by Funding Agency (if applicable)

ACCEPTED:

By: _____
Owner (Authorized Signature)

Date: _____

Date: _____

ACCEPTED:

By: [Signature]
Contractor (Authorized Signature)

Date: 4/27/22

EJCDC C-941 Change Order


Prepared by the Engineers Joint Contract Documents Committee and endorsed by the Construction Specifications Institute

CHANGE ORDER
00 63 62 - 2

MEMORANDUM

DATE: Tuesday, May 24, 2022

TO: Caledonia Utility District

FROM: Anthony A. Bunkelman P.E.
Public Services Director 

RE: 2021 Pavement Replacement Project – Change Order #2

BACKGROUND INFORMATION

This Change Order is for an increase in quantity of asphalt used on the watermain break repairs for the 2021 season.

This Change Order adds to the project a cost of \$7,546.00. This request was reviewed and accepted.

It is recommended that Change Order #2 be approved.

RECOMMENDATION

Move to approve Change Order #2 to reflect an increase in quantity for asphalt tonnage used for the watermain break repairs for the 2021 season with the increased cost of \$7,546.00.

CHANGE IN CONTRACT PRICE:

CHANGE IN CONTRACT TIMES:

Original Contract Price:

\$ 19,400.00

[Increase] [~~Decrease~~] from previously approved Change Orders No. 1:

\$ 4,656.00

Contract Price prior to this Change Order:

\$ 24,056.00

[Increase] [~~Decrease~~] of this Change Order:

\$ 7,546.00

Contract Price incorporating this Change Order:

\$ 31,602.00

Original Contract Times: Working Days Calendar Days
Substantial Completion (days or date): September 17, 2021
Ready for Final Payment (days or date): October 15, 2021

[Increase] [~~Decrease~~] from previously approved Change Orders No. 1:
Substantial Completion (days): September 17, 2021
Ready for Final Payment (days): October 15, 2021

Contract Times prior to this Change Order:
Substantial Completion (days or date): September 17, 2021
Ready for Final Payment (days or date): October 15, 2021

[Increase] [~~Decrease~~] of this Change Order:
Substantial Completion (days or date): September 17, 2021
Ready for Final Payment (days or date): October 15, 2021

Contract Times with all approved Change Orders:
Substantial Completion (days or date): September 17, 2021
Ready for Final Payment (days or date): October 15, 2021

RECOMMENDED:

By: [Signature]
Engineer (Authorized Signature)

Date: 04/27/2022

By: _____

Approved by Funding Agency (if applicable)

ACCEPTED:

By: _____
Owner (Authorized Signature)

Date: _____

Date: _____

ACCEPTED:

By: [Signature]
Contractor (Authorized Signature)

Date: 4/27/22

EJCDC C-941 Change Order


Prepared by the Engineers Joint Contract Documents Committee and endorsed by the Construction Specifications Institute

CHANGE ORDER
00 63 62 - 2

MEMORANDUM

DATE: Tuesday, May 24, 2022

TO: Caledonia Utility District

FROM: Anthony A. Bunkelman P.E.
Public Services Director 

RE: Final Acceptance 2021 Pavement Replacement Project

BACKGROUND INFORMATION

Asphalt Contractors Inc. has submitted the final (and only) pay request for the 2021 Pavement Replacement Project. The project had 2 Change Orders which rectified quantities used for the watermain break repairs for the 2021 season.

The Final Cost for the project was \$31,602.60.

The contractor has submitted the only Final Lien waiver for the materials it purchased from another company.

RECOMMENDATION

Move to recommend Final Acceptance of the 2021 Pavement Replacement Project.

Bob Lui

From: Laning, John <John.Laning@foth.com>
Sent: Tuesday, March 29, 2022 6:55 AM
To: Bob Lui
Subject: 2021 Asphalt Contractors Invoice (Final)
Attachments: Asphalt Contractors Invoice 2021.pdf

Dear Bob –

Attached, please find the final (and only) invoice from Asphalt Contractors, Inc. as we discussed. The quantities have been verified and double checked, and the amount is accurate.

I will still forward you a change order, for the add-on areas, in the near future.

Please call me with any questions.

Thank you.

Respectfully,

John Laning, P.E.
Licensed in WI
Construction Manager
Foth Infrastructure & Environment, LLC
7044 S. Ballpark Drive, Suite 200
Franklin, WI 53132
Ph: (414) 336-7900
Direct: (414) 336-7913
Cell: (414) 218-2727
www.foth.com

3-29-22
500-18736 -
31,602.60

Remit To:

Asphalt Contractors, Inc.

1701 Main Street
Union Grove, WI 53182

(262) 878-4678



Asphalt Services

INVOICE

Date	Number
12/30/21	21962

WORK PERFORMED for:

Caledonia Utility District
333 4 1/2 Mile Road
Caledonia, WI 53402

WORK LOCATION:

2021 Pavement Replacement Program

CID	PO# / Project	Supplier #	Terms	Due Date
101400			Due on receipt	12/30/21

Service Date	Description	Amount
12/3/21	Asphalt Patching per contract specifications	31,602.60

As required by Wisconsin Lien Law, Builder (Contractor) hereby notifies owner that persons or companies have lien rights on owner's land and buildings if not paid.

Interest charge of 1.5% per month will be applied to past due invoices.

Total	\$31,602.60
Payment/Credit	\$0.00
Balance Due	\$31,602.60

FINAL WAIVER OF LIEN

DATE 5/2/2022

For value received we hereby waive all rights and claim for lien on land and on buildings about to be erected, being erected, erected, altered or repaired and to the appurtenances thereunto,

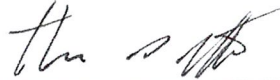
By Asphalt Contractors contractor
(Your Company Name Here)

State of Wisconsin, described as:

Invoice 50055120
\$8,538.77

for all material furnished for the erection, construction, alteration or repair of said building and appurtenances, except; None

Stark Pavement Corporation



Signature

VP of Finance
Title



RACINE - ASPHALT PLANT

INVOICE 50055120

Account No.: ASP

Page: 1

Sold To: ASPHALT CONTRACTORS, INC.
710 VINE ST
UNION GROVE, WI 53182

Date: 12/15/21

Terms: Net 15 Days

PO: LLOYD CREW

Ticket	Date	Order	Location	Product	Qty	Rate	Amount	Tax Amount	Total
30054069	12/03/21		4	3/8" SURFACE	21.81	61.25	1335.86	66.79	1,402.65
30054070	12/03/21		4	3/8" SURFACE	12.99	61.25	795.64	39.78	835.42
30054073	12/03/21		4	3/8" SURFACE	18.13	61.25	1110.46	55.52	1,165.98
30054074	12/03/21		4	3/8" SURFACE	21.92	61.25	1342.60	67.13	1,409.73
30054075	12/03/21		4	3/8" SURFACE	16.07	61.25	984.29	49.21	1,033.50
30054078	12/03/21		4	3/8" SURFACE	11.87	61.25	727.04	36.35	763.39
30054079	12/03/21		4	3/8" SURFACE	18.00	61.25	1102.50	55.13	1,157.63
30054081	12/06/21		4	3/8" SURFACE	11.98	61.25	733.78	36.69	770.47
Subtotal					132.77	Ton	\$8,132.17	\$406.60	\$8,538.77
Invoice Total					132.77		\$8,132.17	\$406.60	\$8,538.77

Total Invoice ----- > **\$8,538.77**


Make all checks payable to: Stark Pavement Corporation 12845 W Burleigh Rd, Brookfield, WI 53005

If you have any questions on your account: Kim Schmitt - (414)466-0644 - kims@starkcorp.us

MEMORANDUM

DATE: Tuesday, May 24, 2022

TO: Caledonia Utility District

FROM: Anthony A. Bunkelman P.E.
Public Services Director 

RE: Dominican Lift Station Improvements – Change Order #2

BACKGROUND INFORMATION

This Change Order is for the change in forcemain piping from 10" HDPE to 8" C-900 PVC to match the change order and pipe material from the Erie Street Project.

This Change Order adds to the project a cost of \$4,560.00. This request was reviewed and accepted.

Change Order #2 adjusts the contract by 0.63% and Change Orders to date have adjusted the contract by 0.63%.

It is recommended that Change Order #2 be approved.

RECOMMENDATION

Move to approve Change Order #2 for the change in forcemain piping from 10" HDPE to 8" C-900 PVC with an increase in cost of \$4,560.00.



AUGUST WINTER & SONS, INC.
MECHANICAL CONTRACTOR & FABRICATOR

www.augustwinter.com

2323 N Roemer Road
Appleton, WI 54911
PO Box 1896
Appleton, WI 54912-1896
P (920) 739-8881
F (920) 739-2230

5613 Schofield Ave.
Schofield, WI 54476
P (715) 355-7555
F (715) 355-9048

May 5, 2022

FOTH

1

CHANGE ORDER PRICE AND BREAKDOWN

Project/Job#: Dominican LS 54122
Description: Change the 10" FM to 8"

Our change order price and breakdown follows:

August Winter

Material.....	\$	3,966
Labor**..... 0 hrs	\$	-
Direct Costs.....	\$	-
Subtotal.....	\$	3,966
Overhead.....	\$	595
Total.....	\$	4,560

Equipment

Total Equipment Costs.....	\$	-
Equipment Markup.....	\$	-
Total Equipment Costs w/overhead.....	\$	-

Subcontracts

Total Subcontractor Costs.....	\$	-
Subcontractor Markup.....	\$	-
Total Subcontractor Costs w/overhead.....	\$	-

Total AWS/Subcontractor Costs.....	\$	4,560
Profit/Bond.....	\$	-

Change Order Total..... \$ 4,560

Time extension required is 0 days.

This quotation based upon acceptance within 30 days.

** Labor rate may include multiple trades with straight and premium time.

Exclusions:

Derek Lewin

August Winter & Sons, Inc.
PH: 920-739-8881 FX: 920-739-2230

VISIT OUR WEB SITE AT WWW.AUGUSTWINTER.COM

Branch Office: 5613 Schofield Avenue * Schofield, WI 54476 * PH: 715/355-7555 * FAX: 715/355-9048

HVAC * PLUMBING * TANK FABRICATION * PROCESS PIPING * IND. SHEETMETAL

SPECIALTY METAL FAB. * ASME PRESSURE VESSELS * ASME CODE WELDING * 24 HR. SERVICE * ENGINEERING

STATE OF WISCONSIN LICENSED MASTER PLUMBERS, LICENSE NUMBER 871958

August Winter Sons, Inc.
Change Order/Small Projects Report

Project/Job#: Dominican LS 54122
Description: Change the 10" FM to 8"

Date: 5/5/2022

Change Order #: 1

MATERIAL

Material Credit w/restocking	0.00
Material ADD	\$ 3,965.60
Sales Tax	0.0%	\$ -

Material Subtotal \$ 3,966

LABOR

General Foreman Hours	0.0	@	\$ -	\$ -
Foreman Hours	0.0	@	\$ -	\$ -
Field Plumber/Fitter Hours - REG	0.0	@	\$ -	\$ -
Field Plumber/Fitter Hours - OT	0.0	@	\$ -	\$ -
Field Tinner Hours - REG	0.0	@	\$ -	\$ -
Field Tinner Hours - OT	0.0	@	\$ -	\$ -
Shop Hours	0.0	@	\$ -	\$ -
Operator Hours	0.0	@	\$ -	\$ -

Labor Subtotal \$ -

DIRECT COSTS

Insurance	27.0% of Labor	\$ -
Subsistence		\$ -

Subtotal \$ -

Total Contractor Costs	\$ 3,966
Overhead	15.0% \$ 595
Subtotal Contractor Costs	\$ <u>4,560</u>

Equipment

_____	0.0 Hours @	\$ -	\$ -
_____	0.0 Hours @	\$ -	\$ -
_____	0.0 Hours @	\$ -	\$ -
_____	0.0 Hours @	\$ -	\$ -
_____	0.0 Hours @	\$ -	\$ -
_____	0.0 Hours @	\$ -	\$ -

Subtotal \$ -

Equipment Overhead	15.0% \$ -
Subtotal Equipment Costs	\$ <u>-</u>

SUBCONTRACTS

_____	\$ -
_____	\$ -
_____	\$ -
_____	\$ -

Total Subcontractor Costs	\$ -
Subcontractor Overhead	10.0% \$ -
Subtotal Subcontractors Costs	\$ <u>-</u>

NOTE: This change order does not address impact costs on base contract.

Total Contractor/Subcontractor Costs	\$ 4,560
Profit	0.0% \$ -
Bond	0.0% \$ -
Total Amount Of Change	\$ <u>4,560</u>

Time extension required is 0 days. This quotation based upon acceptance within 30 days.

Exclusions:

NOTE: This change order does not address impact costs on base contract.

New Pricing

490			PIPE 11		
500			8" DI - WW		
510	80	8 PVC C900 DR18 PIPE (G) 20' PC235	FT	22.21	1,776.80
520	2	8 MJ L/P SLV C153 P401 USA	EA	505.00	1,010.00
530	4	8 MJ 22-1/2 C153 P401 USA	EA	505.00	2,020.00
540	4	8 MJ 11-1/4 C153 P401 USA	EA	490.00	1,960.00
550	2	8 DI MEGALUG KIT W/COR-BLUE	EA	90.00	180.00
590	16	8 PVC MEGALUG KIT W/COR-BLUE	EA	96.00	1,536.00
			SUBTOTAL		8,482.80


Old Pricing

490			PIPE 11		
500			8" HDPE - WW		
510	80	10 DIPS DR11 HDPE PIPE	FT	22.29	1,783.20
520	2	10X8 MJ RED C153 P401 USA	EA	623.00	1,246.00
530	4	10 4000 SDR11 DIPS PE 22-1/2	EA	102.00	408.00
540	4	10 4000 SDR11 DIPS PE 11-1/4	EA	102.00	408.00
550	2	10 SDR11 PE DIPS MJXPE ADP	EA	140.00	280.00
560	2	10 MJ DI FOLLOWER GLAND (I)	EA	37.00	74.00
570	2	10 MJ REGULAR GASKET F/DI	EA	5.00	10.00
580	16	3/4X6 T-HEAD B&N COR BLUE	EA	8.00	128.00
590	2	8 MEGALUG W/ACC F/DI 1108DECY W/XYLAN COATED T-HEAD BOLT/NUT	EA	90.00	180.00
			SUBTOTAL		4,517.20

MEMORANDUM

DATE: Tuesday, May 24, 2022

TO: Caledonia Utility District

FROM: Anthony A. Bunkelman P.E.
Public Services Director 

RE: Erie Street Sanitary Sewer Improvements – Change Order #5

BACKGROUND INFORMATION

This Change Order is for the replacement of the road culvert at the intersection of Erie Street and Kentwood Drive. The culvert was in poor shape and in need of replacement. This change order is for the labor to install the culvert and extend the contract by 1 day.

This Change Order adds to the project a cost of \$2,666.56. This request was reviewed and accepted.

Change Order #5 adjusts the contract by 0.32% and Change Orders to date have adjusted the contract by 3.30%.

It is recommended that Change Order #5 be approved.

RECOMMENDATION

Move to approve Change Order #5 for the replacement of the road culvert at Erie Street and Kentwood Drive and add 1 day to the completion of the project with an increase in cost of \$2,666.56.

**SECTION 00 63 62
CHANGE ORDER**

No. 5

Date of Issuance: May 5, 2022	Effective Date: May 5, 2022
Owner: Caledonia Utility District	Owner's Contract No.:
Contractor: Reesman's Excavating & Grading, Inc	Contractor's Project No.:
Engineer: Foth Infrastructure & Environment, LLC	Engineer's Project No.: 19C030.05
Project: Erie Street Sanitary Sewer Improvements	Contract Name: Erie St Sanitary

The Contract is modified as follows upon execution of this Change Order:

Description: This change order documents the replacement of the culvert and two end sections on Kentwood Drive. The allowable working days are extended by one day.

Attachments: Cost provided by Reesman's

All increases to contract price shall include costs for bonding and insurance.

CHANGE IN CONTRACT PRICE	CHANGE IN CONTRACT TIMES <i>[note changes in Milestones if applicable]</i>
Original Contract Price: \$ <u>842,759.00</u>	Original Contract Times: Substantial Completion: <u>May 31, 2022 / 45 days</u> Ready for Final Payment: <u>July 31, 2022</u> days or dates
[Increase] [Decrease] from previously approved Change Orders No. <u>1</u> to No. <u>4</u> : \$ <u>25,154.14</u>	[Increase] [Decrease] from previously approved Change Orders No. <u> </u> to No. <u>4</u> : Substantial Completion: <u>0</u> Ready for Final Payment: <u>0</u> days
Contract Price prior to this Change Order: \$ <u>867,913.14</u>	Contract Times prior to this Change Order: Substantial Completion: <u>June 14, 2022 / 59 days</u> Ready for Final Payment: <u>July 31, 2022</u> days or dates
[Increase] [Decrease] of this Change Order: \$ <u>2,666.56</u>	[Increase] [Decrease] of this Change Order: Substantial Completion: <u>1 days</u> Ready for Final Payment: <u>0</u> days or dates
Contract Price incorporating this Change Order: \$ <u>870,579.70</u>	Contract Times with all approved Change Orders: Substantial Completion: <u>June 15, 2022 / 60 days</u> Ready for Final Payment: <u>July 31, 2022</u> days or dates

RECOMMENDED:	ACCEPTED:	ACCEPTED:
By: <u>Eve Schnell</u> Engineer (if required)	By: _____ Owner (Authorized Signature)	By: <u>[Signature]</u> Contractor (Authorized Signature)
Title: <u>Project Manager</u>	Title: _____	Title: <u>Project Manager</u>
Date: <u>May 5, 2022</u>	Date: _____	Date: <u>5/10/2022</u>

Approved by Funding Agency (if applicable)

By: NA Date: _____
Title: _____



CHANGE ORDER

Project:
Erie Street Sanitary Sewer Improvements

Original PO Number:	
Change Order #	
Change Order Date	4/5/2022
Payment Terms	
Retainage	
Req Number	

Seller:
Reesman's Excavating & Grading
28815 Bushnell Rd.
Burlington, WI
53105

Buyer:
Village of Caledonia

ITEM	DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	ITEM TOTAL
	Erie Street Sanitary Sewer Imp.				
1	Replace CMP on Kentwood Drive + End Sections (2) Labor, Equipment, Aggregate (Village provided primary material)	1	EA	\$2,666.56	\$2,666.56
2	Extend allowable working days by One to the contract				
Total					\$2,666.56

<i>Original Purchase Order/ Contract Sum</i>	
<i>Net Change by Previous Change Orders</i>	
<i>Purchase Order/Contract Sum prior to this Change Order</i>	\$0.00
<i>Purchase Order/Contract Sum will be increased by this Change Order</i>	\$2,666.56
<i>Purchase Order/Contract Sum including this Change Order</i>	\$2,666.56

Accepted by SELLER:
Reesman's Excavating & Grading
28815 Bushnell Rd.
Burlington, WI
53105

Accepted by BUYER:

Signature: _____ Date: _____

Signature: _____ Date: _____


Name: _____ Title: _____

Name: _____ Title: _____

MEMORANDUM

DATE: Tuesday, May 24, 2022

TO: Caledonia Utility District

FROM: Anthony A. Bunkelman P.E.
Public Services Director 

RE: Erie Street Sanitary Sewer Improvements – Change Order #6

BACKGROUND INFORMATION

This Change Order is for the removal and bulkheading of a previous sewer bypass. This request also has a request for 1 additional day to be added to the contract.

This Change Order adds to the project a cost of \$7,350.00. This request was reviewed and accepted.

Change Order #6 adjusts the contract by 0.87% and Change Orders to date have adjusted the contract by 4.17%.

It is recommended that Change Order #6 be approved.

RECOMMENDATION

Move to approve Change Order #6 for the removal and bulkheading of a previous sewer bypass and add 1 day to the completion of the project with an increase in cost of \$7,350.00.

**SECTION 00 63 62
CHANGE ORDER**

No. 6

Date of Issuance: May 5, 2022	Effective Date: May 5, 2022
Owner: Caledonia Utility District	Owner's Contract No.:
Contractor: Reesman's Excavating & Grading, Inc	Contractor's Project No.:
Engineer: Foth Infrastructure & Environment, LLC	Engineer's Project No.: 19C030.05
Project: Erie Street Sanitary Sewer Improvements	Contract Name: Erie St Sanitary

The Contract is modified as follows upon execution of this Change Order:

Description: This change order documents the removal and bulkheading of a previous sewer bypass.

Attachments: Cost provided by Reesman's
Marked Up Sheet C2.01

All increases to contract price shall include costs for bonding and insurance.

CHANGE IN CONTRACT PRICE	CHANGE IN CONTRACT TIMES <i>[note changes in Milestones if applicable]</i>
Original Contract Price: <u>\$ 842,759.00</u>	Original Contract Times: Substantial Completion: <u>May 31, 2022 / 45 days</u> Ready for Final Payment: <u>July 31, 2022</u> days or dates
[Increase] [Decrease] from previously approved Change Orders No. <u>1</u> to No. <u>5</u> : <u>\$ 27,820.70</u>	[Increase] [Decrease] from previously approved Change Orders No. <u>1</u> to No. <u>5</u> : Substantial Completion: <u>0</u> Ready for Final Payment: <u>0</u> days
Contract Price prior to this Change Order: <u>\$ 870,579.70</u>	Contract Times prior to this Change Order: Substantial Completion: <u>June 15, 2022 / 60 days</u> Ready for Final Payment: <u>July 31, 2022</u> days or dates
[Increase] [Decrease] of this Change Order: <u>\$ 7,350.00</u>	[Increase] [Decrease] of this Change Order: Substantial Completion: <u>1 days</u> Ready for Final Payment: <u>0</u> days or dates
Contract Price incorporating this Change Order: <u>\$ 877,929.70</u>	Contract Times with all approved Change Orders: Substantial Completion: <u>June 16, 2022 / 61 days</u> Ready for Final Payment: <u>July 31, 2022</u> days or dates

RECOMMENDED:	ACCEPTED:	ACCEPTED:
By: <u>Eve Schnell</u> Engineer (if required)	By: _____ Owner (Authorized Signature)	By: <u>Randall Myron</u> Contractor (Authorized Signature)
Title: <u>Project Manager</u>	Title: _____	Title: <u>Project Manager</u>
Date: <u>May 5, 2022</u>	Date: _____	Date: <u>5/10/2022</u>

Approved by Funding Agency (if applicable)

By: NA Date: _____
Title: _____

PROPOSAL



Reesman's Excavating & Grading, Inc.

28815 Bushnell Road

Burlington, WI 53105

Phone: 262.539.2124

Fax: 262.539.2665

Quote To: Village of Caledonia
C/O John Laning

Job Name: Erie St. - Old Sanitary Removal

Date of Plans: N/A

Date of Proposal: 3.21.22

Proposal Number: 21-130B-1 Rev1

Change order to remove old sanitary overflow

ITEM	DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	AMOUNT
10	Abandon Old Sewer Bypass	1.00	EA	7,350.00	7,350.00
GRAND TOTAL					\$7,350.00


NOTES:

- 1) Change order includes removing the old pipe, disposal, concrete bulkhead & granular backfill.
- 2) Eastern limit of the removal is to 3' east of the eastern pavement edge (to western edge of the watermain).
- 3) One additional working day needs to be added to the working day limit along with the calendar completion date.
- 4) Basecourse, pavement replacement & pavement marking to be paid via unit bid prices.
- 5) Limits per Foth plan page C2.01 marked up by Reesman

MEMORANDUM

DATE: Tuesday, May 24, 2022

TO: Caledonia Utility District

FROM: Anthony A. Bunkelman P.E.
Public Services Director 

RE: Storm Water Management Plan Conditional Approval – Gonzalez-Lein Property – 7 Mile Road

BACKGROUND INFORMATION

Joshua Murray P.E. of Nielsen, Madsen & Barber S.C. has prepared a Storm Water Management Plan for the Gonzalez – Lein Property located on 7 Mile Road East of Foley Road. The Gonzalez – Lein property is proposed for a single-family home.

This project falls under Base Storm Water Regulations. Base Storm Water Regulations are that the 100 yr. post development peak runoff must be reduced to or below the 10 yr. predevelopment peak runoff and the 10 yr. post development peak runoff must be reduced to or below the 2 yr. predevelopment peak runoff. The site must also achieve 80% Total Suspended Solids removal.

The runoff from the development will drain into the storm water pond to be constructed on the site, then discharge offsite to the South to a drainage way that drains West to the Root River. The Storm Water Management Plan was reviewed by the Public Services Director and is in conformance with the Ordinance.

It is recommended that conditional approval be granted by the Utility District for this project based on the conditions below.

Included in this packet is the Storm Water Management Plan summary, the Pond Grading Plan, approval email, and the prior review letter from March 8 which the remaining comments are below as conditions of approval.

RECOMMENDATION

Move to conditionally approve the Storm Water Management Plan for the Gonzalez-Lein property on 7 Mile Road subject to the following:

- 1. The Design Engineer determines that the plans approved by the Caledonia Utility District are technically adequate and are stamped by the Design Engineer.**
- 2. A Storm Water Easement/Maintenance Agreement will need to be granted by the Owner to encompass the Storm Water Pond. The Design Engineer shall provide the following: An Exhibit of the entire property, a Legal Description of the entire property,**

an Exhibit of the Storm Water Easement, a Legal Description of the Storm Water Easement, and a maintenance plan for the facility (Facility and Outlet).

- 3. A Financial Guarantee will need to be made and a Deposit Agreement will need to be executed by the Owner to ensure that the Storm Water Pond is installed, asbuilt and certified by the Design Engineer. This is to ensure that the Storm Water Pond is constructed in accordance with the approved plans.**
- 4. The site grading plan for the home matches the pond drainage patterns and flows.**
- 5. Will need to obtain a Land Disturbance Permit from the Engineering Department.**
- 6. Submit an NOI and any other necessary permits from the Wisconsin DNR.**

STORM WATER MANAGEMENT PLAN

FOR

Ruben Gonzalez and Jennifer Lein
7295 Seven Mile Road

Village of Caledonia, Racine County, Wisconsin

February 3, 2022
Revised: April 12, 2022



PREPARED FOR:
Ruben Gonzalez & Jennifer Lein
1501 Five Mile Road
Racine, WI 53402
Ph: (262) 994-0528
Email: lein.jennifer@yahoo.com

PREPARED BY:
Joshua A. Murray, P.E.
Nielsen Madsen & Barber, S.C.
1458 Horizon Boulevard
Suite 200
Racine, WI 53406
Ph: (262) 634-5588
Email: jmurray@nmbosc.net

STORM WATER MANAGEMENT PLAN

FOR

Ruben Gonzalez and Jennifer Lein

TABLE OF CONTENTS

1. Introduction
2. Methods of Analysis
3. Pre-Developed Conditions
4. Post-Developed Conditions
5. Storm Water Quality and Quantity
6. Routing Data
7. Conclusion

Appendix A

- Soils Map

Appendix B

- WinSLAMM Water Quality Analysis

Appendix C

- HydroCAD Routing Details

Appendix D

- Pre-Developed Conditions Map (PRE-1)
- Post-Developed Conditions Map (DEV-1)

INTRODUCTION

Nielsen Madsen + Barber (NMB) was retained by Rueben Gonzalez and Jennifer Lein to prepare a Storm Water Management Plan for the proposed development of Parcel 2 of CSM No. 2893 located at 7295 Seven Mile Road in the Village of Caledonia.

The development will consist of a single-family home and associated driveway, landscaping, and a retention basin.

The Wisconsin Department of Natural Resources (WDNR) Chapter NR 151 of the State of Wisconsin Administrative Code and the Village of Caledonia Post-Construction Stormwater Management Ordinance require a minimum 80% reduction of the Total Suspended Solids (TSS) load for new development sites. The Village of Caledonia Post-Construction Stormwater Management Ordinance requires that the peak discharge rate for the post-developed 10-year and 100-year, 24-hour rainfall events do not exceed the pre-developed peak discharge rates for the 2-year and 10-year, 24-hour rainfall events, respectively.

To address these requirements, a retention basin has been designed to control the peak rates of runoff and to achieve the TSS load reduction.

METHOD OF ANALYSIS

The method used for this storm water analysis was the United States Department of Agriculture, Natural Resources Conservation Service, Urban Hydrology for Small Watersheds, Technical Release No. 55 (TR-55). The specific software is HydroCAD V10, as produced by HydroCAD Software Solutions LLC. In running this model, NMB determined runoff curve numbers (CN) and times of concentration (Tc) for the individual drainage areas. This information was then used to generate storm hydrographs and peak discharge rates. In addition, WinSLAMM V10.4, as produced by PV and Associates, LLC., was utilized to analyze the water quality of the Post-Developed runoff.

PRE-DEVELOPED CONDITIONS

The site is currently farmland. A Pre-Developed Conditions Map can be found in Appendix "D" of this report.

The pre-developed conditions drainage area has been described as follows:

PRE-1

Subbasin PRE-1 contains 4.49 acres and is modeled as farmland. The Tc travel path starts at the northeast corner of the site and continues southwest overland until it exits on the west side of the site.

POST-DEVELOPED CONDITIONS

The post-developed conditions consist of the proposed single-family residential lot with the retention basin. A Post-Developed Conditions Map can be found in Appendix "D" of this report.

The post-developed drainage area has been divided into two sub-basins as follows:

DEV-1 (Area tributary to the retention basin)

Sub-basin DEV-1 contains 4.27 acres and consists of roof, pavement, lawn/grassed areas, and a proposed retention basin. The Tc travel path starts at the northeast corner of the site and continues southwest overland until it reaches the retention basin at the southwest corner of the site.

UND-1 (Undetained area along the south and west edge of the site)

Sub-basin UND-1 contains 0.22 acres and consists of grassed backslope downstream of the retention basin berm. The Tc travel path follows the berm backslope and a minimum Tc of 10 minutes is used.

STORM WATER QUALITY AND QUANTITY

Stormwater quality and quantity standards have been established by the WDNR through the "NR 151 Runoff Management" regulation. This regulation establishes runoff pollution performance standards for post-construction development sites consisting of one acre or more of land disturbing construction activity. The Village of Caledonia has also established its own stormwater quality and quantity standards in its Post-construction Stormwater Management Ordinance.

The proposed development will be required to follow the storm water management standards established by Village of Caledonia in addition to the WDNR which apply as follows:

Infiltration: The regulation states that "Best Management Practices" (BMPs) shall be designed, installed, and maintained to infiltrate a sufficient volume of runoff depending on the degree of site imperviousness.

Exemptions from the Village of Caledonia and NR 151 infiltration requirements include the following:

- Areas where the infiltration rate of the soil at the proposed basin site is less than 0.6 inches per hour.
- Parking areas and access roads less than 5,000 S.F. for commercial and industrial developments.
- Redevelopment post-construction sites and
- In-fill development less than 5 acres.

Existing soils have been reviewed using the Web Soil Survey developed by the U.S. Department of Agriculture (USDA) Natural Resource Conservation Service (NRCS). The Web Soil Survey indicates Aztalan loam and Hebron loam throughout the site, which are classified as Hydrologic Soil Group "C" soils. Additionally, from the WDNR Technical Standard 1002, "Site Evaluation for Stormwater Infiltration", loam is listed with a design infiltration rate of 0.24 inches/hour. This infiltration rate is less than the 0.6 inches/hour exemption threshold rate. A map of the existing soils on the site is included in Appendix "A".

Total Suspended Solids Load Reduction: As stated before, NR 151 and Village of Caledonia require a minimum of 80% reduction of the TSS load for new development sites. A WinSLAMM model has been prepared for the post-developed drainage area which includes land usage and treatment methods. The retention basin proposed for the site is designed to have a ten-foot (10') deep permanent pool, as per the owner's request. This model was run using a 5' depth to treat runoff from the site. The retention basin was modeled to treat the residential portion of the project site (TSS-1). The "Other Treatment Device" was utilized in WinSLAMM to account for the remaining tributary DEV-1 flows' impact on the efficiency of the pond, while not receiving treatment credit for those areas.

When these parameters were analyzed in WinSLAMM, the retention basin was found to provide a TSS reduction of 86.79% for the 0.67-acre drainage area (TSS-1). The proposed retention basin, as designed, exceeds the NR 151 and Village of Caledonia's treatment goals of 80% TSS reduction. A copy of the WinSLAMM input data and the output summary can be found in Appendix "B" of this report.

Peak Discharge Management: The Village of Caledonia's Post-Construction Stormwater Management Ordinance requires that the peak discharge rate for the post-developed 10-year and 100-year, 24-hour rainfall events do not exceed the pre-developed peak discharge rates for the 2-year and 10-year, 24-hour rainfall events, respectively. This requirement has been achieved through the storage within the proposed retention basin. Detailed sub-basin and routing information can be found in Appendix "C" of this report.

A summary of the proposed retention basin design is as follows:

PROPOSED RETENTION BASIN

Contributory Watershed:	4.27 Acres (DEV-1)
Design Surface Area:	15,210 Square Feet (0.349 Acres)
Normal Water Level (NWL):	667.00
Maximum side slope grade:	4:1
High Water Mark (100-Year storm):	667.88
High Water Mark (10-Year storm):	667.54
High Water Mark (2-Year storm):	667.34
Top of Berm:	669.00
Free Board provided:	1.12 Feet
Safety Shelf:	10' Wide (10:1 slope)

Emergency Spillway:

10' Long at 668.00

100-yr HWM (plugged conditions):
0.42 cfs @ 668.07

PROPOSED RETENTION BASIN STAGE-STORAGE DATA

Elevation	Area (acres)	Inc. Volume (ac-ft)	Cum. Volume (ac-ft)
667.00	0.349	0.000	0.000
668.00	1.446	0.898	0.898
669.00	2.482	1.964	2.862

RETENTION BASIN OUTLET CONTROL STRUCTURE

Proposed Primary Outlet:

25'-12" RCP @ 0.40%, IE @ 667.00

Emergency Overflow:

10' long grass-lined weir with 10:1 side slopes
Crest Elevation at 668.00

ROUTING DATA

RETENTION BASIN	Basin NWL	Peak	Peak	HWM	Storage (Ac-ft)
		Inflow	Outflow		
2-Yr. 24-Hour Storm	667.00	3.33 cfs	0.30 cfs	667.34	0.179
10-Yr. 24-Hour Storm	667.00	6.69 cfs	0.73 cfs	667.54	0.344
100-Yr. 24-Hour Storm	667.00	14.15 cfs	1.70 cfs	667.88	0.729

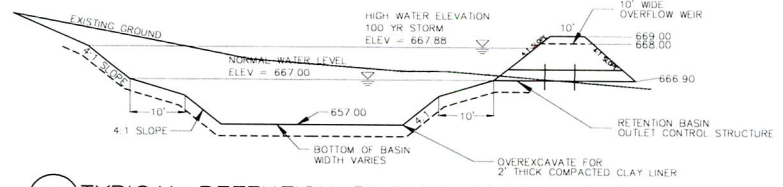
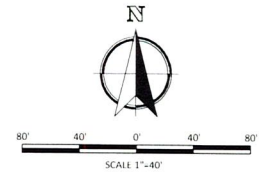
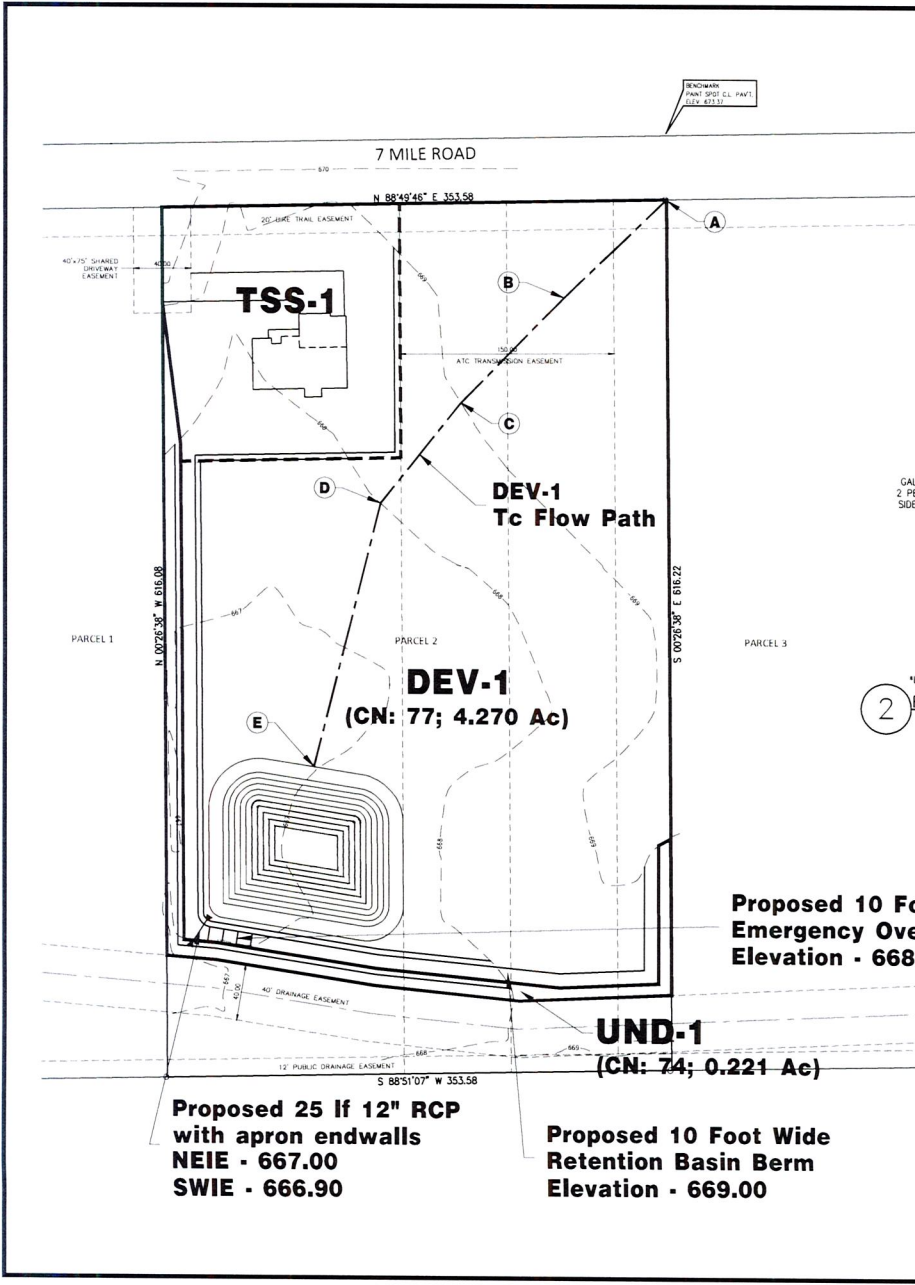
CONCLUSION

The total allowable peak discharges from the site were compared to the post-developed peak discharges rates as follows:

	Pre-Developed Peak Discharge	Total Allowable Discharge	Post-Developed Peak Discharge
Q ₂	3.73 cfs	3.73 cfs	0.32 cfs
Q ₁₀	7.33 cfs	3.73 cfs	0.76 cfs
Q ₁₀₀	15.23 cfs	7.33 cfs	1.77 cfs

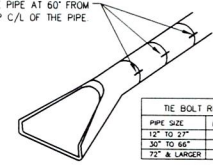
After comparing the post-developed peak discharges to the allowable peak discharges, we conclude that the proposed retention basin exceeds the Village of Caledonia and WDNR NR 151 design standards. By utilizing the proposed retention basin, the water quality goals have been met reducing the total suspended solids loading by more than 80%, on an average annual basis.

1/26/2022, 8:01:12 AM



1 **TYPICAL RETENTION BASIN CROSS SECTION**
NOT TO SCALE

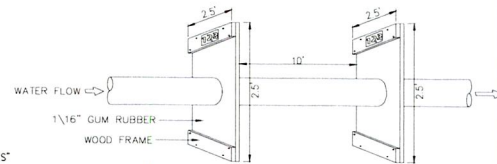
GALVANIZED PIPE JOINT TIES - 2 PER JOINT LOCATED ON EACH SIDE OF THE PIPE AT 50' FROM THE TOP C/L OF THE PIPE



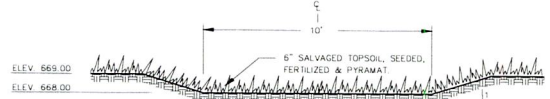
TIE BOLT REQUIREMENTS		
PIPE SIZE	BAR DIA	BOLTS
12" TO 24"	5/8"	32"
30" TO 60"	3/4"	35"
72" & LARGER	1"	32"

2 **REINFORCED CONCRETE PIPE JOINT TIE DETAIL**
NOT TO SCALE

*LAST 3 PIPE JOINTS ON ALL RCP INLET & OUTLET PIPES TO RECEIVE "JOINT TIES"



3 **ANTI-SEEP COLLAR**
NOT TO SCALE



4 **RETENTION BASIN EMERGENCY SPILLWAY**
NOT TO SCALE

TSS-1 Area Calcs
Roof - 3,116 sf
Pvmt - 3,811 sf
Lawn - 22,240 sf
Total - 29,167 sf

TSS-1 Area runoff to be directed towards the Proposed Retention Basin



Nielsen Madsen + Barber
 CIVIL ENGINEERS AND LAND SURVEYORS
 1438 Horizon Blvd, Suite 200, Racine, WI 53406
 Tele: (262)634-5588 Website: www.nmbasc.net

PARCEL 2 CSM No. 2893
 POST DEVELOPED DRAINAGE EXHIBIT
 FOR
RUBEN GONZALEZ AND JENNIFER LEIN
 VILLAGE OF CALEDONIA, RACINE COUNTY, WISCONSIN

NO.	REVISION	BY	DATE

PROJ. NO. _____ MIMM
 DRAWN BY: ALJ
 DATE: 03.25.2022
 CHECKED BY: JMB
 DATE: 05.12.2022
 2021.0301.01
 SHEET
DEV-1

Tony Bunkelman

From: Tony Bunkelman
Sent: Monday, May 9, 2022 10:00 PM
To: Al Jeske
Subject: RE: Lien - 7 Mile Road

Al

The Plans are approved.

Please submit the hard copies of the stamped plans and the Easement exhibit.

Thanks

Tony

From: Al Jeske <ajeske@nmbisc.net>
Sent: Monday, May 9, 2022 8:28 AM
To: Tony Bunkelman <ABunkelman@caledonia-wi.gov>
Subject: Lien - 7 Mile Road
Importance: High

Good Morning Tony

Has the pond design been approved for this site. the builder is looking for the pond to be staked for construction and I don't want to stake it if were not approved.

AL JESKE

Engineering Technician

NIELSEN MADSEN & BARBER, SC

1458 Horizon Blvd, Suite 200
Racine, WI 53406

Direct: (262) 664-4615
Office: (262) 634-5588
Fax: (262) 634-5024

email: ajeske@nmbisc.net

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Tuesday, March 8, 2022

Nielsen Madsen & Barber S.C.
c/o Joshua Murray P.E.
1458 Horizon Boulevard Suite 200
Racine, WI 53406

RE: Gonzalez / Lein – Storm Water Management Plan Review

Dear Mr. Murray:

The Caledonia Utility District has performed a review of the Storm Water Management Plan for the Gonzalez / Lein single family residence on 7 Mile Road. The Storm Water Management Plan is dated and submitted on February 3, 2022. Below is a summary of the review comments.

Storm Water Management Plan

Post Development Runoff

- The Outlet pipe on the pond shall be RCP with end aprons.
- The Broad Crested Weir for the emergency overflow weir shall be considered a Secondary Outlet in the model.

After review of the post development area exhibit the Utility has the following concerns:

- Is it possible to lower the Outlet Structure of the storm water pond to the centerline swale grade to the South? Reason being it is preferred that the 100-year water surface elevation does not cover nearly half of the lot when that event would occur. It is also recommended that additional freeboard between the 100-year water surface elevation and the emergency overflow weir be provided. Prefer a minimum of 0.5' of freeboard.
- Is there a reason for the 10' depth in the storm water pond? Is the material needed to make the lot balance when the home is constructed?
- Recommend moving the emergency overflow weir location to the West to the pond area so that it is not off so far to the East.
- Will need to provide a Pond Profile, Details for the Outlet Pipe, Anti-Seep Collar, Tie Bars, and the Emergency Overflow Weir.

General Comments

- The Storm Water Management Plan and Site Grading Plan will require approval from the Caledonia Utility District.
- The Engineer shall submit 2 stamped hard copies and 1 stamped electronic (pdf) copy of the Storm Water Management Plan and 5 stamped hard copied of the Site Grading Plan when they are approved.

- A Storm Water Easements/Maintenance Agreement will need to be executed by the Owner to encompass the necessary Storm Water Pond and Outlet Structure. The Design Engineer shall provide the following: An Exhibit of the property, a Legal Description of the property, an Exhibit of the Storm Water Easement, a Legal Description of the Storm Water Easement, and a detailed maintenance plan for the facility (Pond, Outlet, etc.).
- A Financial Guarantee Agreement will need to be executed and the appropriate deposit (\$10,000.00) is made with the Village to ensure that the Storm Water Pond is constructed, asbuilt, and certified by the Design Engineer.
- Will need to provide a Site Grading Plan for the single family home.
- The Engineering Department will need to process a Land Disturbance Permit in conjunction with the Building Permit for the home and for the construction of the Storm Water Pond.
- Submit an NOI and any other necessary permits from the Wisconsin DNR at the time of Building Permit.

If there are any questions on this review, please contact me to discuss.

Sincerely,


A handwritten signature in blue ink that reads "Anthony Bunkelman". The signature is fluid and cursive, with a long horizontal flourish extending to the right.

Anthony A. Bunkelman P.E.
Public Services Director

MEMORANDUM

DATE: Wednesday, May 25, 2022

TO: Caledonia Utility District

FROM: Anthony A. Bunkelman P.E.
Public Services Director 

RE: Authorization of Signatures – Partial Release from Utility Agreements and Prior Development Agreement

BACKGROUND INFORMATION

As a condition of approval of the development of DeBack Farms Business Park Phases I, II and III, there were 2 Utility Agreements entered into by the Developer to ensure that the Sanitary Sewer and Watermain were installed, inspected, and dedicated to the Village. There was also a Development Agreement with 3 Amendments to ensure that the remainder of the development was performed.

The developer is selling Pad C in DeBack Farms, more specifically Lot 4 of CSM 3437. The developer is requesting that the property to be sold is released from the various agreements. This is a typical request as it was most recently done with Scannell for Pad F in DeBack Farms.

The developer's obligations for Sanitary Sewer and Watermain have been met for the subject property and it is recommended that the signatures of the President & Secretary of the Utility District are authorized.

RECOMMENDATION

Move to authorize the President and Secretary of the Caledonia Utility District to execute the Partial Release from Utility Agreements and prior Development Agreement for DeBack Farms Business Park Pad C.

**PARTIAL RELEASE from
UTILITY AGREEMENTS AND
PRIOR DEVELOPMENT
AGREEMENT**

Document Number

Document Title

Recording Area

Drafted by, Name and Return Address

Joseph E. Puchner
Quarles & Brady LLP
411 E. Wisconsin Avenue
Milwaukee, WI 53202

104-04-22-30-015-240
Part of 104-04-22-30-015-270

Parcel Identification Number (PIN)

PARTIAL RELEASE

THIS PARTIAL RELEASE (“Partial Release”) is made as of _____, 2022, by and among the **VILLAGE OF CALEDONIA**, Wisconsin, a Wisconsin municipal corporation (the “Village”), the **VILLAGE OF CALEDONIA SEWER UTILITY DISTRICT** and the **VILLAGE OF CALEDONIA WATER UTILITY DISTRICT**, being two separate utility districts established by the Village of Caledonia under the laws of the State of Wisconsin (hereinafter jointly and severally referred to as the “District”), and **WISPARK LLC**, a Wisconsin limited liability company (“Wispark”).

RECITALS:

WHEREAS, the Village and Wispark entered into that certain DeBack Farms Business Park Development Agreement pertaining to the Village of Caledonia Tax incremental District No. 4 dated as of July 27, 2016, as amended by that certain First Amendment to Development Agreement dated as of September 29, 2016, that certain Second Amendment to Development Agreement dated as of July 16, 2018, and that certain Third Amendment to Development Agreement dated as of May 3, 2021 with respect to the land described on Exhibit A attached hereto and all improvements located and to be located thereon (collectively, the “Property”). A Memorandum of Development Agreement was recorded with the Register of Deeds for Racine County (“Register of Deeds”) on August 1, 2016, as Document No. 2441100, which document encumbers land which includes the Property, a Memorandum of Second Amendment to Development Agreement was recorded with the Register of Deeds on July 18, 2018, as Document No. 2498871, which document encumbers the Property, and a Memorandum of Third Amendment to Development Agreement was recorded with the Register of Deeds on May 12, 2021, as Document No. 2591521, which document encumbers a portion of the Property. A Partial Release of Development Agreement and Utility Agreement was recorded with the Register of Deeds on October 7, 2016 as Document No. 2447306, releasing a portion of the Property, as set forth therein. A further Partial Release was recorded with the Register of Deeds on July 19, 2018, as Document No. 2498916, releasing Lot 1 of Certified Survey Map No. 3302, as more fully described therein. A further Partial Release was recorded with the Register of Deeds on April 6, 2021, as Document No. 2587359, releasing Lots 1, 2 and 3 and Outlot 4 of Certified Survey Map No. 3438, as more fully described therein. All of the documents in this Whereas clause are entitled the “Development Agreement.”

WHEREAS, the Village, the District (or its predecessors) and Wispark entered into an agreement addressing the construction of sanitary sewer and water mains, entitled Agreement to Allow Private Construction of Sanitary Sewers and/or Watermains by Wispark, LLC, dated September 29, 2016 (the "Original Utility Agreement") which was recorded with the Register of Deeds on September 29, 2016, as Document No. 2446496, which document encumbers land that includes the Property.

WHEREAS, the Village, the District (or its predecessors) and Wispark entered into a separate agreement addressing the construction of sanitary sewer and water mains, entitled Agreement to Allow Private Construction of Utility Infrastructure by Wispark LLC, dated July 16, 2018 (the “New Utility Agreement”) which was recorded with the Register of Deeds on July 18, 2018, as Document No. 2498872, which document encumbers the Property.

WHEREAS, a Partial Release from Utility Agreements and Prior Development Agreement, dated as of April 5, 2021, was recorded with the Register of Deeds on April 6, 2021 as Document No. 2587359, releasing a portion of the land that includes the Property from the Original Utility Agreement and New Utility Agreement, as set forth therein.

WHEREAS, Wispark legally divided a portion of the Property by recording Certified Survey Map No. 3437 with the Register of Deeds on March 26, 2021 as Document No. 2586090, which created, among other things, Lot 4 and Outlot 3 of Certified Survey Map No. 3437;

WHEREAS, Wispark now desires to sell Lot 4 and a portion of Outlot 3 of Certified Survey Map No. 3437 (the “Excluded Parcel”, as further described on Exhibit B attached hereto) for individual site development for a Project; and

WHEREAS, Village, District and Wispark desire to release the Excluded Parcel from the Development Agreement, the Original Utility Agreement and the New Utility Agreement.

NOW, THEREFORE, for good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties, intending to be legally bound, hereby agree as follows:

1. Capitalized Terms. Capitalized terms used but not defined in this Partial Release shall have the meaning given to such terms in the Development Agreement.
2. Partial Release. The Excluded Parcel is hereby released from the Development Agreement (including, without limitation, all amendments thereto and memoranda for recording thereof), the Original Utility Agreement and the New Utility Agreement, and the partial release provided in this Section 2 shall apply to events occurring after the date of this Partial Release except that:
 - a. The Excluded Parcel shall remain subject to the Declaration of Development Standards and Protective Covenants recorded with the Racine County Register of Deeds as Document No. 2446964 and the Restrictive Covenant recorded with the Racine County Register of Deeds as Document No. 2441101.
 - b. Notwithstanding this partial release of the Excluded Parcel, Wispark shall remain bound by all of the terms, covenants, and conditions of the Development Agreement, as amended, the Original Utility Agreement and the New Utility Agreement.
3. Effect of Partial Release. Except as expressly modified herein, the Development Agreement, as amended, the Original Utility Agreement and the New Utility Agreement shall remain as executed in full force and effect.
4. Counterparts. This Partial Release may be executed in any number of counterparts, each counterpart for all purposes being deemed an original, and all such counterparts shall together constitute only one and the same agreement.

5. Successors and Assigns. This Partial Release shall be binding upon and shall inure to the benefit of the undersigned and their respective successors and assigns as to the Excluded Parcel.

[SIGNATURES BEGIN ON FOLLOWING PAGE]

IN WITNESS WHEREOF, the parties hereto have executed this Partial Release as of the day, month and year first written above.

WISPARK LLC

By: _____
Erica-Nicole Harris, Vice President

STATE OF WISCONSIN)
) SS
MILWAUKEE COUNTY)

Personally came before me on June ____, 2022, the above-named Erica-Nicole Harris, as Vice President of Wispark LLC, to me known to be the person who executed the foregoing instrument and acknowledged the same on behalf of Wispark LLC.

By: _____
Name Printed: _____

Notary Public, State of Wisconsin
My Commission Expires: _____

VILLAGE OF CALEDONIA



By: _____
James R. Dobbs, Village President

Attest: _____
Joslyn Hoeffert, Village Clerk

STATE OF WISCONSIN)
) SS
RACINE COUNTY)

Personally came before me on June ____, 2022, the above-named James R. Dobbs and Joslyn Hoeffert, on behalf of the Village of Caledonia, to me known to be the persons who executed the foregoing instrument and acknowledged the same on behalf of the Village of Caledonia.

By: _____
Name Printed: _____

Notary Public, State of Wisconsin
My Commission Expires: _____

EXHIBIT A
THE PROPERTY

Lot 1 and Lot 2, Certified Survey Map No. 3302, recorded on July 13, 2018, in Volume 10 of Certified Survey Maps, pages 918-929, as Document No. 2498467, being a redivision of all of Lot 2 of Certified Survey Map No. 3219, located in the Southwest 1/4 and Northwest 1/4 of the Northeast 1/4 and the Northeast 1/4, Southeast 1/4, Southwest 1/4 and Northwest 1/4 of the Northwest 1/4 of Section 30, Township 4 North, Range 22 East, Village of Caledonia, Racine County, Wisconsin.

Part of Tax Key: 104-04-22-30-015-200

Address: Adams Road

EXHIBIT B

EXCLUDED PARCEL

Lot 4, Certified Survey Map No. 3437, recorded on March 26, 2021, as Document No. 2586090, being a redivision of all of Lot 2 of Certified Survey Map No. 3302, located in the Southwest 1/4 and Northwest 1/4 of the Northeast 1/4 and the Northeast 1/4, Southeast 1/4, Southwest 1/4 and Northwest 1/4 of the Northwest 1/4 of Section 30, Township 4 North, Range 22 East, Village of Caledonia, Racine County, Wisconsin.

Also:

That part of Outlot 3 of Certified Survey Map No. 3437, in the Northwest 1/4 of the Northeast 1/4 and the Northeast 1/4 of the Northwest 1/4 of Section 30, Township 4 North, Range 22 East, Village of Caledonia, Racine County, Wisconsin, described as follows:

Commencing at the northwest corner of the Northeast 1/4 of said Section 30; thence North 89°23'57" East along the north line of said Northeast 1/4, 136.85 feet; thence South 00°36'03" East and then along the east line of Lot 4 of Certified Survey Map No. 3437, 532.00 feet to the south line of said Lot 4; thence South 89°16'18" West along the south line of said Lot 4, 81.33 feet to the Point of Beginning; Thence South 44°16'19" West, 7.07 feet; thence South 00°43'42" East, 50.00 feet; thence South 89°16'18" West, 311.00 feet; thence North 00°43'42" West, 48.50 feet; thence North 45°43'42" West, 9.19 feet to the aforesaid south line of Lot 4; North 89°16'18" East along said south line, 322.50 feet to the Point of Beginning.

Tax Key: 104-04-22-30-015-240 (Lot 4)

Part of Tax Key: 104-04-22-30-015-270 (Part of Outlot 3)

Address: Four Mile Road