

**Village of Caledonia Utility District Meeting
October 12, 2022**

- 1. Meeting Called to Order** – The Regular Meeting of the Village of Caledonia Utility District was held on Wednesday, October 12, 2022. The meeting was called to order by President Howard Stacey at 6:01 pm.
- 2. Roll Call** – Those present were President Howard Stacey, Commissioners Michael Pirk, Robert Kaplan, and Trustee Lee Wishau. Commissioners John Strack, Dave Ruffalo and Tony Minto were excused. Also, present were Utility Operations Supervisor Robert Lui, and Public Services Director Anthony Bunkelman.
- 3. Approval of Minutes**
 - a.** Upon a motion by Trustee Wishau and seconded by Commissioner Pirk, the Commission approved the minutes from the Utility District’s previous regular meeting held September 7, 2022. A copy of the minutes has been furnished to each Commissioner. **Motion carried.**
- 4. Citizen Comments – None**
- 5. Communications and Announcements**
 - a. Racine Water Utility Agenda & Minutes**

The Commission looked over the agenda and minutes from the September 20th 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 September 20th meeting of the Racine Wastewater Utility. Director Bunkelman gave a brief summary of the action taken by the Utility.
- 6. Approval of O&M Bills**
 - a.** Upon a motion by Commissioner Pirk and seconded by Trustee Wishau, the Commission approved payment of O&M Bills, related to the Sewer Utility District totaling \$2,981,022.20. **Motion carried.**
 - b.** Upon a motion by Trustee Wishau and seconded by Commissioner Pirk, the Commission approved payment of O&M Bills, related to the Water Utility District totaling \$34,222.07. **Motion carried.**
 - c.** Upon a motion by Trustee Wishau and seconded by Commissioner Pirk, the Commission approved payment of O&M Bills related to the Storm Water Utility District totaling \$40,248.55. **Motion carried.**

7. Project Updates

a. Construction Contract Status

The current contract statuses were shared with the Commissioners.

b. Riverbend Lift Station Safety Site, Lift Station & Forcemain Upgrade

Working on Facility Plan. Looking to schedule additional flow monitoring and looking at a potential site near the Root River Interceptor for a potential storage tank.

c. Annual Televising Program – Sanitary Sewer

Continuing to perform repairs that staff can perform.

d. Water Impact Fee / Sewer Connection Fee Update

Reviewing information received.

e. Hoods Creek Attenuation Basin Expansion

Base slab pours and wall pours continue. Resolved issues with muffler exhaust and power issue for splitter building.

f. Central Lift Station Safety Site & Attenuation Basin

Scheduled Public Hearing for the Facility Plan for November 2nd. Continue to work on Preliminary Design. Proposed to be bid in April 2023 with Construction May 2023 – July 2024.

g. North Kremer Watermain Project

Restoration Completed. Will be following through on punch list items.

h. Dominican Lift Station Rehab Project

Received 2 Change Orders for project for issues that came up. On agenda for action. Received email from LW Allen about pumps ordered. Both pumps arrived but one pump has a faulty motor and will be returned to Fairbanks. Awaiting response from Fairbanks on when motor will be repaired and delivered.

i. Concord Apartments Meter Vault

Awaiting PTS to perform work.

j. Washington Meadows Watermain

Schedule for work tentatively for Fall of 2022 or Spring of 2023. Will have a Pre-Construction Meeting prior to work beginning.

k. TID #4 Elevated Storage Tank & Adams Road Watermain

Design continues.

l. Hoods Creek – Aldebaran Brushing Project

Left another message with Contractor about getting quote for work.

m. Douglas Avenue – OMG Ditch Project

Project awarded at the September 19th Village Board meeting. Awaiting crops to come off of the field.

n. Turtle Creek Restoration

Forwarded relocation order and necessary information to begin appraisal process.

o. Westview Village Storm Improvements

Contractor has performed work. Awaiting Change Order for time on contract and Pay Request.

8. Action Items

a. Caledonia Utility District 2023 Budget

Director Bunkelman gave a brief overview of the 2023 Budget for Sanitary Sewer, Water, and Storm Water.

Commissioner Kaplan moved to recommend to the Village Board that the Caledonia Utility District 2023 Budget as presented be approved. Seconded by Commissioner Pirk. **Motion carried.**

b. Dominican Lift Station Improvements Change Order #3

Trustee Wishau moved to approve Change Order #3 for adding the location of the Private Watermain, the revised schedule to extend the Substantial Completion and Final Completion dates, adjust the light pole base, and revise the grading plan to remove conflicting information. Seconded by Commissioner Pirk. **Motion carried.**

c. Dominican Lift Station Improvements Change Order #4

Commissioner Pirk moved to approve Change Order #4 for patching and sealing two additional holes in the wet well for an increase in cost of \$1,382.00. Seconded by Commissioner Kaplan. **Motion carried.**

9. Adjournment

Upon a motion by Commissioner Kaplan and seconded by Commissioner Pirk, the Commission moved to adjourn the regular meeting at 6:39pm. **Motion carried.**

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