

**Village of Caledonia Utility District Meeting
August 2, 2023**

1. Meeting Called to Order – The Regular Meeting of the Village of Caledonia Utility District was held on Wednesday, August 2, 2023. The meeting was called to order by President Howard Stacey at 6:00 pm.

2. Roll Call – Those present were President Howard Stacey, Commissioners Robert Kaplan, John Strack, Dave Ruffalo and Trustee Lee Wishau. Also, present was Public Services Director Anthony Bunkelman.

3. Approval of Minutes

a. Upon a motion by Trustee Wishau and seconded by Commissioner Strack, the Commission approved the minutes from the Utility District's previous regular meeting held July 5, 2023. **Motion carried.**

4. Citizens Comments

5. Communications and Announcements

a. Racine Water Utility Agenda

The Commission looked over the agenda and minutes from the July 18th meeting of the Racine Water Utility. Director Bunkelman gave a brief summary of the meeting.

b. Racine Wastewater Utility Agenda & Minutes

The Commission looked over the agenda and minutes from the June 20th & July 18th meetings of the Racine Wastewater Utility. Director Bunkelman gave a brief summary of the meetings.

c. Utility Operator Staffing Update

Director Bunkelman informed the Commission that Moraine Park student option is being explored.

6. Approval of O&M Bills

a. Trustee Wishau moved to approve the Sewer Utility Invoices in the amount of \$573,405.26 from the July 28th invoice list. Seconded by Commissioner Strack. **Motion carried.**

b. Trustee Wishau moved to approve the Water Utility Invoices in the amount of \$34,706.05 from the July 28th invoice list. Seconded by Commissioner Kaplan. **Motion carried.**

c. Trustee Wishau moved to approve the Storm Water Utility Invoices in the amount of \$29,219.69 from the July 28th invoice list. Seconded by Commissioner Kaplan. **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

Looking to wrap up the Facility Plan to have it reviewed by staff. Once reviewed will submit to the DNR and look to schedule a Public Hearing.

c. Annual Televising Program – Sanitary Sewer

Will continue to perform repairs that staff can perform.

d. Water Impact Fee / Sewer Connection Fee Update

Reviewing information received.

e. Hoods Creek Attenuation Basin Expansion

Flushing gates have been adjusted to meet leak tolerance. Will have Operators check them out. Checking settlement over conduit runs. Working on sealing joint between flushing basin and existing basin.

f. Central Lift Station Safety Site & Attenuation Basin

Design meeting held on July 26th. Discussion revolved around pump rebuilds and forcemain condition. Getting pricing for pump rebuild vs new pumps. Also discussed generators. Existing generator and fuel container do not meet current code. Looking to size 1 generator for entire site. Also will need to have above ground exterior fuel tank. Discussed installation of a new muffin monster to eliminate the issue with rags plugging up the small pumps consistently.

g. Dominican Lift Station Rehab Project

Working through issue with fence gate. Volute drains need to be installed.

h. Washington Meadows Watermain

Restoration has been a challenge on some lots. Contractor has been watering. Contractor has also cut weeds on some properties that have not been watering.

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

Study to be completed soon. Elevated Tank Plans are near complete. Submitting design report and 90% plans to DNR for approval.

j. Hoods Creek – Aldebaran Brushing Project

Contractor looking to perform project this year when weather conditions are acceptable. Will be sending letters to owners to inform them of work.

k. Douglas Avenue – OMG Ditch Project

Awaiting final restoration and Final Pay Request (with lien waivers).

l. Turtle Creek Restoration

Southern Wisconsin Appraisal meeting with owners to discuss easement acquisition. Plans for the project have been completed. Root Pike WIN held Public Meetings for informational purposes. July 27th and August 1st at Village Hall. 6pm to 7pm.

m. Westview Village Storm Improvements

Awaiting final restoration. Will need to process a Change Order for time when received.

8. Action Items

a. Request for Administrative Review of Storm Water Fee – former North Park School

Director Bunkelman went through the information that was prepared for the request. He recommends that additional information be provided by the owner. The information requested is a layout of the building, indicating the portions/areas of the building being used as a single-family home and what the balance of the building is being used for (current & future).

Trustee Wishau moved to have the applicant provide additional information for the Utility District to have a recommendation on the administrative review. Seconded by Commissioner Ruffalo. **Motion carried.**

b. Authorization of Signatures – Storm Water Drainage Easement – 10126 Caddy Lane – Scott & Cheryl Brooks

Trustee Wishau moved to authorize the President and Secretary of the Caledonia Utility District to execute the Storm Water Easement for 10126 Caddy Lane with Scott & Cheryl Brooks. Seconded by Commissioner Kaplan. **Motion carried.**

c. Subdivision System Acceptance – Bluffside – Bluffside Estates LLC

Trustee Wishau moved to accept the Subdivision System for Bluffside subject to a satisfactory review of the asbuilts. Seconded by Commissioner Kaplan. **Motion carried.**

9. Adjournment

Upon a motion by Trustee Strack and seconded by Commissioner Kaplan, the Commission moved to adjourn the regular meeting at 6:38pm. **Motion carried.**

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