

**Village of Caledonia Utility District Meeting
October 9, 2023**

1. Meeting Called to Order – The Regular Meeting of the Village of Caledonia Utility District was held on Monday, October 9, 2023. The meeting was called to order by President Howard Stacey at 5:30 pm.

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

3. Approval of Minutes

a. Upon a motion by Commissioner Kaplan and seconded by Trustee Wishau, the Commission approved the minutes from the Utility District's previous regular meeting held September 6, 2023. **Motion carried.**

4. Citizens Comments

5. Approval of O&M Bills

a. Trustee Wishau moved to approve the Sewer Utility Invoices in the amount of \$223,738.79 from the September 28 & October 4 invoice lists. Seconded by Commissioner Kaplan. **Motion carried.**

b. Commissioner Kaplan moved to approve the Water Utility Invoices in the amount of \$241,768.51 from the September 28 & October 4 invoice lists. Seconded by Trustee Wishau. **Motion carried.**

c. Trustee Wishau moved to approve the Storm Water Utility Invoices in the amount of \$17,239.52 from the September 28 & October 4 invoice lists. Seconded by Commissioner Strack. **Motion carried.**

6. Action Items

a. Authorization of Signatures – Municipal Watermain & Storm Sewer Easement Agreement – Central Storage & Warehouse LLC

Trustee Wishau moved to authorize the President and Secretary of the Caledonia Utility District to execute the Municipal Watermain & Storm Sewer Easement with Central Storage & Warehouse LLC. Seconded by Commissioner Kaplan. **Motion carried.**

b. Change Order #6 – Dominican Lift Station Improvements

Trustee Wishau moved to approve Change Order #6 for the Dominican Lift Station Improvement Project with a contract increase of \$11,671.38. Seconded by Commissioner Strack. **Motion carried.**

c. Final Acceptance – Dominican Lift Station Improvements

Trustee Wishau moved to recommend Final Acceptance of the Dominican Lift Station Improvement Project. Seconded by Commissioner Kaplan. **Motion carried.**

d. 2024 Utility District Budget

Commissioner Strack moved to approve the 2024 Utility District Budget and forward it to the Village Board for approval and adoption. Seconded by Trustee Wishau. **Motion carried.**

7. Adjournment

Upon a motion by Commissioner Kaplan and seconded by Trustee Wishau, the Commission moved to adjourn the regular meeting at 5:44 pm. **Motion carried.**

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