

**Village of Caledonia Utility District Meeting
February 7, 2024**

1 – Order

President Howard Stacey called the Village of Caledonia Utility District meeting to order at 6:01 pm.

2 – Roll Call

PRESENT: 5 – President Howard Stacey, Robert Kaplan, Dave Ruffalo, John Strack and Trustee Lee Wishau.

STAFF: Public Services Director Anthony Bunkelman

3 - Approval of Minutes January 11, 2024

A motion was made by Trustee Wishau to approve the Utility District's minutes of January 11, 2024, seconded by Commissioner Kaplan. **The motion carried 5-0.**

4 – Citizen Comments

None

5 – Communications & Announcements

a. Racine Water Utility Agenda & Minutes

The Commission looked over the agenda and minutes from the January 16th meeting of the Racine Water Utility.

b. Racine Sewer Utility Agenda & Minutes

The Commission looked over the agenda and minutes from the January 16th meeting of the Racine Sewer Utility.

c. Utility Operator Staffing Update

Director Bunkelman indicated that the open position was reposted.

6 – Approval of O&M Bills

a. Trustee Wishau moved to approve the Sewer Utility Invoices in the amount of \$649,947.24 from the February 2nd invoice list. Seconded by Commissioner Ruffalo.
Motion carried.

b. Trustee Wishau moved to approve the Water Utility Invoices in the amount of \$110,644.96 from the February 2nd invoice list. Seconded by Commissioner Kaplan.
Motion carried.

c. Trustee Wishau moved to approve the Storm Water Utility Invoices in the amount of \$6,302.73 from the February 2nd invoice list. Seconded by Commissioner Kaplan.
Motion carried.

7 – Project Updates

a. 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 it to DNR and look to schedule a Public Hearing.

b. Annual Televising Program – Sanitary Sewer

Continue to perform repairs that staff can perform.

c. Water Impact Fee / Sewer Connection Fee Update

To be removed from consideration at this time.

d. Central Lift Station Safety Site & Attenuation Basin

Pump #1 reinstalled and pulled Pump #2. Awaiting results from teardown of Pump #2.

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

Held final design meeting for Elevated Storage Tank Plans. Discussed stairway, enclosed area at bottom, overhead door, generator and what is connected to it, potential for mixer for turnover, can booster with location to be determined based on pressures. Awaiting information then will perform final DNR submittal.

f. Hoods Creek – Aldebaran Brushing Project

Contractor will be contacted to begin work again in 2024.

g. Turtle Creek Restoration

Southern Wisconsin Appraisal meeting with owners to discuss easements. Provided Easement Documents for 4 properties. Will be working with Great Lakes Tree to remove some of the trees that creating issues in the Klema Ditch.

8 – Action Items

a. Authorization of Signatures – Stormwater Pond Easement Agreement – TI Investors of Caledonia LLC

Trustee Wishau moved to authorize the President & Secretary of the Caledonia Utility District to execute the Stormwater Pond Easement Agreement with TI Investors of Caledonia LLC. Seconded by Commissioner Strack. **Motion carried.**

9 – Adjournment

Upon a motion by Commissioner Kaplan and seconded by Trustee Wishau, the Commission moved to adjourn the regular meeting at 6:30 pm. **Motion carried.**

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