

**Village of Caledonia Utility District Meeting
July 3, 2024**

1 – Order

President Stacey called the Village of Caledonia Utility District meeting to order at 6:00 pm.

2 – Roll Call

PRESENT: 4 – President Howard Stacey, Robert Kaplan, Dave Ruffalo, and Kathleen Trentadue.

ABSENT: 1 – Trustee Lee Wishau

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

3 - Approval of Minutes June 5, 2024

A motion was made by Commissioner Kaplan to approve the Utility District’s minutes of June 5, 2024, seconded by Commissioner Trentadue. **Motion carried 4-0.**

4 – Citizen Comments

5 – Communications & Announcements

a. Racine Water Utility Agenda & Minutes

The Commission looked over the agenda and minutes from the June 18th meeting of the Racine Water Utility.

b. Racine Sewer Utility Agenda & Minutes

The Commission looked over the agenda and minutes from the June 18th meeting of the Racine Sewer Utility.

c. Utility Operator Staffing Update

Director Bunkelman indicated that the Utility District is fully staffed as an Operator was hired and started.

d. Notice of Potential Material Change of Circumstance – Racine Area Intergovernmental Sanitary Sewer, Revenue Sharing, Cooperation and Settlement Agreement April 25, 2002

Director Bunkelman indicated that the City of Racine has filed a Notice of Potential Material Change in Circumstance with the Racine Wastewater Commission. The Racine Wastewater Commission will be meeting to discuss the notice in the near future.

6 – Approval of O&M Bills

a. Commissioner Kaplan moved to approve the Sewer Utility Invoices in the amount of \$24,947.29 from the June 26th invoice list. Seconded by Commissioner Trentadue. **Motion carried 4-0.**

- b. Commissioner Kaplan moved to approve the Water Utility Invoices in the amount of \$20,172.19 from the June 26th invoice list. Seconded by Commissioner Trentadue. **Motion carried 4-0.**
- c. Commissioner Kaplan moved to approve the Storm Water Utility Invoices in the amount of \$23,611.51 from the June 26th invoice list. Seconded by Commissioner Ruffalo. **Motion carried 4-0.**

8 – Project Updates

- a. **Riverbend Lift Station Safety Site, Lift Station & Forcemain Upgrade**
Facility Plan to be wrapped up at a later date. Project on hold temporarily to not have conflicts with the Highway 38 Bridge Replacement. Riverbend Lift Station Pump #3 out of service. Ordered a new pump, awaiting delivery.
- b. **Annual Televising Program – Sanitary Sewer**
Have begun sewer cleaning for 2024. Have identified areas that are in need of some maintenance from I & I. Will be looking to get a quote for lining and grouting the River Meadows area. Also need to get quotes for Armorock Manholes and lining of Sanitary Sewer along 3 Mile Road.
- c. **Central Lift Station Safety Site & Attenuation Basin**
Air Release Valves have for replacement on the forcemain have been delivered. Meeting with Contractors set for July 9. Design of Basin continues.
- d. **TID #4 Elevated Storage Tank & Adams Road Watermain**
Had a pre-application meeting with DNR & EPA on Tower. The meeting was productive and will be making submittal in a couple of weeks after identified items are resolved.
- e. **Western Village / Sundance Heights Watermain**
Village Board awarded contact at the June 11th meeting. Held Pre-Construction Meeting on June 19th. Notice hand delivered to residents on June 21st. A.W. Oakes started the project on June 24th.
- f. **Hoods Creek – Aldebaran Brushing Project**
Recently informed of a beaver dam near the lift station. Contractor to begin work when weather and ground conditions are conducive to performing work.
- g. **Turtle Creek Restoration**
Southern Wisconsin Appraisal meeting with owners to discuss easements. Great Lakes Tree will remove trees in the Klema Ditch in the middle of July.
- h. **4 Mile Road Tile (Club View Subdivision to Erie Street)**
Drainage Study is currently underway. Notice sent out to affected owners.

9 – Action Items

a. Request for Assistance Discussion – 18” Drain Tile – Prairie Pathways Phase 6 – Ray Leffler

Director Bunkelman recommended to the District that a potential 50/50 cost share be considered with the developer up to \$350,000. Ray Leffler and Nancy Washburn were in attendance and stated that they would consider the cost share and report back to the District.

b. Approval of Professional Services Contract – James Orr Coating Inspection LLC – Water Tower Inspections

Director Bunkelman indicated that the Water Towers are required to have inspections performed every 5 years per DNR standards. This contract will perform the necessary inspections and provide reports as required. The cost of the contract is \$10,000.

Commissioner Trentadue moved to approve the Professional Services Contract with James Orr Coating Inspection LLC in the amount of \$10,000 for the DNR Water Storage Tank Inspections on all 3 towers. Seconded by Commissioner Kaplan.

Motion carried 4-0.

10 – Adjournment

Upon a motion by Commissioner Trentadue and seconded by Commissioner Kaplan, the Commission moved to adjourn the regular meeting at 6:47 pm. **Motion carried 4-0.**

Respectively submitted,
Anthony A. Bunkelman P.E.