

**Village of Caledonia Utility District Meeting
August 7, 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, Dave Ruffalo, Kathleen Trentadue and Trustee Lee Wishau.

EXCUSED: 1 – Robert Kaplan

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

3 - Approval of Minutes July 3, 2024

A motion was made by Commissioner Trentadue to approve the Utility District’s minutes of July 3, 2024, seconded by Commissioner Ruffalo. **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 July 16th meeting of the Racine Water Utility.

b. Racine Sewer Utility Agenda & Minutes

The Commission looked over the agenda and minutes from the July 16th and July 24th meetings of the Racine Sewer Utility.

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

Director Bunkelman indicated the Racine Wastewater Commission hired John St. Peter as its attorney for representation. There was a meeting between the attorneys held on August 7. The discussion that occurred at this meeting has not been shared yet.

6 – Approval of O&M Bills

a. Trustee Wishau moved to approve the Sewer Utility Invoices in the amount of \$41,467.74 from the August 1st invoice list. Seconded by Commissioner Ruffalo.
Motion carried 4-0.

b. Trustee Wishau moved to approve the Water Utility Invoices in the amount of \$21,900.49 from the August 1st invoice list. Seconded by Commissioner Ruffalo.
Motion carried 4-0.

- c. Trustee Wishau moved to approve the Storm Water Utility Invoices in the amount of \$6,904.30 from the August 1st invoice list. Seconded by Commissioner Trentadue.
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. Reached out to update delivery. Delivery now approximately October 29, 2024.

b. Annual Televising Program – Sanitary Sewer

Cleaning for 2024 continues. Have had issues with Vactor Truck which has slowed cleaning. Will be looking to get a quote for lining and grouting the River Meadows area and also need to get quotes for Armorock Manholes and lining of Sanitary Sewer along 3 Mile Road. Looking to place both projects in 2025 budget if possible.

c. Central Lift Station Safety Site & Attenuation Basin

Meeting with Contractor held on July 9. Working toward getting valves replaced when estimate for replacement has been received. Design of Basin continues. Received 60% plans and are under a cursory review.

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

Plans for project near complete. Have submitted for wetland disturbance permit for installation of watermain.

e. Western Village / Sundance Heights Watermain

Project under construction. Currently working on the west end of the subdivision. Had an unfortunate water main break last Friday. Portion of area was out of service for approximately 1.5 to 2 hours.

f. Hoods Creek – Aldebaran Brushing Project

Contractor had been out briefly to start work when weather changed and postponed work. Will 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. Trees had not been removed yet and have to call into contractor to see what the issue is. Have also been in touch with an Arborist to potentially spray the Klema Ditch to prevent tree growth.

h. 4 Mile Road Tile (Club View Subdivision to Erie Street)

Drainage Study is currently underway.

9 – Action Items

a. Approval – Storm Water Management Plan & Construction Plan – Bio Solids Building Relocation 12800 Golf Road

Director Bunkelman provided a summary of the Storm Water Management Plan and Construction Plan for the Bio Solids Relocation.

Trustee Wishau moved to approve the Storm Water Management Plan and Construction Plan for the Bio Solids Relocation at 12800 Golf Road subject to the conditions listed in the July 30, 2024 memo from the Public Services Director. Seconded by Commissioner Ruffalo. **Motion carried 4-0.**

b. Authorization of Signatures – Storm Water Bio Filter and Easement Agreement – 2115 5 ½ Mile Road – Racine Unified School District

Commissioner Trentadue moved to authorize the President and Secretary of the Caledonia Utility District to execute the Storm Water Bio Filter and Easement Agreement with the Racine Unified School District. Seconded by Trustee Wishau. **Motion carried 4-0.**

c. Authorization of Signatures – Storm Water Retention Pond and Easement Agreement – 2115 5 ½ Mile Road – Racine Unified School District

Commissioner Trentadue moved to authorize the President and Secretary of the Caledonia Utility District to execute the Storm Water Retention Pond and Easement Agreement with the Racine Unified School District. Seconded by Trustee Wishau. **Motion carried 4-0.**

10 – Adjournment

Upon a motion by Trustee Wishau and seconded by Commissioner Trentadue, the Commission moved to adjourn the regular meeting at 6:24 pm. **Motion carried 4-0.**

Respectively submitted,
Anthony A. Bunkelman P.E.