

**Village of Caledonia Utility District Meeting
October 2, 2024**

1 – Order

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

2 – Roll Call

PRESENT: 5 – President Howard Stacey, Commissioners Dave Ruffalo, Robert Kaplan, Kathleen Trentadue, and Trustee Lee Wishau.

EXCUSED: 0

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

3 - Approval of Minutes September 4, 2024

A motion was made by Commissioner Trentadue to approve the Utility District's minutes from September 4, 2024, seconded by Trustee Wishau. **Motion carried 5-0.**

4 – Citizen Comments

5 – Communications & Announcements

a. Racine Water Utility Agenda & Minutes

The Commission looked over the minutes from the August 20th meeting and the agendas from the September 17th and September 23rd meetings of the Racine Water Utility.

b. Racine Sewer Utility Agenda & Minutes

The Commission looked over the minutes from the August 20th & September 11th meetings and the agendas from the September 11th & September 17th 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 that the Attorney's from the communities have met, and the ball is in Racine's court to provide information on what the potential change is.

6 – Approval of O&M Bills

a. Trustee Wishau moved to approve the Sewer Utility Invoices in the amount of \$96,981.91 from the September 26th invoice list. Seconded by Commissioner Kaplan. **Motion carried 5-0.**

b. Trustee Wishau moved to approve the Water Utility Invoices in the amount of \$401,063.21 from the September 26th invoice list. Seconded by Commissioner Kaplan. **Motion carried 5-0.**

- c. Trustee Wishau moved to approve the Storm Water Utility Invoices in the amount of \$14,191.92 from the September 26th invoice list. Seconded by Commissioner Kaplan.
Motion carried 5-0.

7 – Project Updates

a. Current Contracts

Director Bunkelman discussed the status of the Sundance Heights Watermain Replacement project contract.

b. 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.

c. Annual Televising Program – Sanitary Sewer

Cleaning for 2024 continues. 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.

d. Central Lift Station Safety Site & Attenuation Basin

Design of Basin continues. Provided comments on 60% plans. A meeting was held with We Energies to discuss electrical feed for the project.

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

Plans submitted to the PSC & DNR for approval. Looking to out to bid in the next couple of months.

f. Western Village / Sundance Heights Watermain

Watermain and services have been completed. Contractor working on restoration. Had field meeting to mark out pavement replacements.

g. TID #4 Phase 4 Sanitary Sewer & Watermain Extension Project

Pre-Construction Meeting held on September 26. Dorner will start the project the week of October 6th. Infrastructure (Sewer & Water) to start on October 13th.

h. Hoods Creek – Aldebaran Brushing Project

Contractor has completed the project to Highway 38 and has only a couple of trees to remove near the lift station. Will be performing a walkthrough soon to ensure final completion.

i. Turtle Creek Restoration

Southern Wisconsin Appraisal meeting with owners to discuss easements. Great Lakes Tree started the Klema Ditch tree removals on September 26th. Have also been in touch with an Arborist to potentially spray the Klema Ditch to prevent tree growth.

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

Drainage Study is currently underway. Have been providing information to the consultant as requested.

8 – Action Items

a. 2025 Utility District Budget

Director Bunkelman gave a brief introduction of the 2025 Utility District Budget to the Commission. The Village Board has also reviewed this budget in their budget sessions.

Trustee Wishau made a motion to approve the 2025 Utility District Budget and forward to the Village Board for final approval. Seconded by Commissioner Trentadue. **Motion carried 5-0.**

9 – Adjournment

Upon a motion by Commissioner Kaplan and seconded by Commissioner Trentadue, the Commission moved to adjourn the regular meeting at 6:35 pm. **Motion carried 5-0.**

Respectively submitted,
Anthony A. Bunkelman P.E.