

**Village of Caledonia Utility District Meeting  
December 4, 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

**ABSENT:** 0

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

**3 - Approval of Minutes November 6, 2024**

A motion was made by Commissioner Trentadue to approve the Utility District’s minutes from November 6, 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 October 17<sup>th</sup> meeting and the agenda from the November 20<sup>th</sup> meeting of the Racine Water Utility.

**b. Racine Sewer Utility Agenda & Minutes**

The Commission looked over the minutes from the October 17<sup>th</sup> meeting and the agenda from the November 20<sup>th</sup> meeting 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 Wastewater Utility Commission moved to extend the date for curative action for 90 days to January 15, 2025.

**6 – Approval of O&M Bills**

**a.** Trustee Wishau moved to approve the Sewer Utility Invoices in the amount of \$58,345.52 from the November 27<sup>th</sup> invoice list. Seconded by Commissioner Trentadue. **Motion carried 5-0.**

**b.** Trustee Wishau moved to approve the Water Utility Invoices in the amount of \$170,312.40 from the November 27<sup>th</sup> invoice list. Seconded by Commissioner Trentadue. **Motion carried 5-0.**

**c.** Trustee Wishau moved to approve the Storm Water Utility Invoices in the amount of \$4,629.06 from the November 27<sup>th</sup> invoice list. Seconded by Commissioner Trentadue. **Motion carried 5-0.**

## **7 – Project Updates**

### **a. Current Contracts**

Director Bunkelman updated the status of the Sundance Heights Watermain Replacement project contract and the TID #4 Phase 4 Sanitary Sewer & Water Main Extension contract.

### **b. Riverbend Lift Station Safety Site, Lift Station & Forcemain Upgrade**

Currently reviewing the Draft Facility Plan. Riverbend Lift Station Pump #3 delivered and installed on November 19<sup>th</sup>.

### **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. IBC was out on November 14<sup>th</sup> to review existing building further as far as HVAC and other utilities.

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

Bid Opening held November 26<sup>th</sup>. Only received 1 bid and it came in over what was anticipated. Will be reviewing but still have award on December agenda to forward to the Village Board.

### **f. Western Village / Sundance Heights Watermain**

Contractor has minor work to be completed and may need to complete in Spring. Have started a punchlist of issues and complaints on restoration.

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

Project is progressing. Watermain is completed along Golf Road minus where it crosses the sanitary sewer yet to be installed. Safe Water Samples have been provided and all testing has passed. Water Services are currently being installed. The Golf Road pavement is also redone. On Sewer, met with Zilber to discuss the final manhole installation. Looking to be to that point in a couple of weeks.

### **h. Hoods Creek – Aldebaran Brushing Project**

Interest has been shared with the Village to extend the project to the North in 2025.

### **i. Turtle Creek Restoration**

Southern Wisconsin Appraisal meeting with owners to discuss easements. Looking to set up a meeting in the Spring with an Arborist to spray the Klema Ditch to prevent future 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. Authorization of Signatures – Sanitary Sewer Easement – Hillside Development of Caledonia Limited Partnership**

President Stacey made a motion to authorize the President and Secretary of the Caledonia Utility District to execute the Sanitary Sewer Easement Agreement with Hillside Development of Caledonia Limited Partnership for the TID #4 Phase 4 Sanitary Sewer and Watermain Extension Project. Seconded by Commissioner Ruffalo. **Motion carried 5-0.**

**b. Notice of Award – Adams Road Elevated Storage Tank and Water Main Extension**

Commissioner Kaplan moved to authorize the Caledonia Utility District to recommend to the Village Board to issue the Notice of Award to Landmark Structures I, LP for the Adams Road Elevated Storage Tank and Water Main Extension Project in the amount of \$6,439,000 subject to the review of the ARPA funding requirements. Seconded by Trustee Wishau. Motion carried 4-1. Ruffalo opposed.

**c. Change Order #1 – TID #4 Phase 4 Sewer and Water Main Extensions**

Trustee Wishau made a motion to approve Change Order #1 for the TID #4 Phase 4 Sanitary Sewer & Water Main Extensions Project with a contract increase of \$10,446.43. Seconded by Commissioner Kaplan. **Motion carried 5-0.**

**d. Change Order #2 – TID #4 Phase 4 Sewer and Water Main Extensions**

Commissioner Ruffalo made a motion to approve Change Order #2 for the TID #4 Phase 4 Sanitary Sewer & Water Main Extensions Project with a contract increase of \$184,935.90. Seconded by Trustee Wishau. **Motion carried 5-0.**

**9 – Adjournment**

Upon a motion by Trustee Wishau and seconded by Commissioner Kaplan, the Commission moved to adjourn the regular meeting at 6:58 pm. **Motion carried 5-0.**

Respectively submitted,  
Anthony A. Bunkelman P.E.