

**Village of Caledonia Utility District Meeting
January 15, 2025**

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 December 4, 2024

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

4 – Citizen Comments

5 – Communications & Announcements

a. Racine Water Utility Minutes

The Commission looked over the minutes from the November 20th meeting of the Racine Water Utility.

b. Racine Sewer Utility Minutes

The Commission looked over the minutes from the November 20th meeting of the Racine Sewer Utility.

6 – Approval of O&M Bills

a. Trustee Wishau moved to approve the Sewer Utility Invoices in the amount of \$196,170.19 from the January 9th invoice list. Seconded by Commissioner Kaplan.
Motion carried 5-0.

b. Trustee Wishau moved to approve the Water Utility Invoices in the amount of \$659,309.34 from the January 9th 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 \$54,818.53 from the January 9th invoice list. Seconded by Commissioner Kaplan.
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.

c. Annual Televising Program – Sanitary Sewer
Cleaning for 2025 will begin in Spring.

d. Central Lift Station Safety Site & Attenuation Basin
Design of Basin continues.

e. TID #4 Elevated Storage Tank & Adams Road Watermain
Village Board approved a Resolution to approve the contract. Contracts have been executed, and a copy was provided to the ARPA funding representative. Received DNR approval to construct the Tower and the Watermain. Awaiting final approval from PSC.

f. Western Village / Sundance Heights Watermain
Contractor has minor work to be completed in Spring. Have started a punchlist of issues and complaints on restoration.

g. TID #4 Phase 4 Sanitary Sewer & Watermain Extension Project
Caledonia Corporate Park Sanitary Sewer portion of the project was completed prior to Christmas. The South Hills Commerce Center Sanitary Sewer portion of the project is currently underway and is anticipated to be completed by the end of January.

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. Met with Root Pike WIN for an update on funding. Approximately half of the funds have been secured.

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 – TI Caledonia III, LLC

Commissioner Ruffalo made a motion to authorize the President and Secretary of the Caledonia Utility District to execute the Sanitary Sewer Easement Agreement with TI Caledonia III, LLC for the TID #4 Phase 4 Sanitary Sewer and Watermain Extension Project and the Saputo Development. Seconded by Commissioner Trentadue.

Motion carried 5-0.

b. Sanitary Sewer Rate, Long Range Cash Flow Analysis – Presentation – Ehlers

Jon Cameron, Harry Allen and Peter Curtin from Ehlers were in attendance. Jon Cameron gave a presentation for the Caledonia Sewer Utility Long Range Cash Analysis. The Sewer Rate will need to increase in the second quarter of 2025 and annually through 2029. The updated cash flow analysis resembles the previous analysis. The proposed increases will allow the Sewer Utility to complete the CIP. The presentation will be forwarded to the Committee of the Whole.

9 – Adjournment

Upon a motion by Commissioner Kaplan and seconded by Commissioner Trentadue, the Commission moved to adjourn the regular meeting at 6:53 pm. **Motion carried 5-0.**

Respectively submitted,
Anthony A. Bunkelman P.E.