

**Village of Caledonia Utility District Meeting
May 7, 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, Kathleen Trentadue, Ron Bocciardi, and Trustee Lee Wishau.

EXCUSED: 0

ABSENT: 0

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

3 – Election of Officers

Trustee Wishau nominated Howard Stacey to be President of the Village of Caledonia Utility District Commission. Commissioner Trentadue seconded the nomination. Howard Stacey accepted the nomination. **Motion carried 4-0.**

Commissioner Ruffalo nominated Kathy Trentadue to be Secretary of the Village of Caledonia Utility District Commission. President Stacey seconded the nomination. Kathy Trentadue accepted the nomination. **Motion carried 4-0.**

4 – Approval of Minutes April 2, 2025

A motion was made by Trustee Wishau to approve the Utility District's minutes from April 2, 2025, seconded by Commissioner Trentadue. **Motion carried 5-0.**

5 – Citizen Comments

6 – Communications & Announcements

a. Racine Waterworks Commission Agenda & Minutes

The Commission looked over the minutes from the March 19th meeting and the agenda from the April 16th meeting of the Racine Waterworks Commission.

b. Racine Wastewater Commission Agenda

The Commission looked over the agenda from the April 16th meeting of the Racine Wastewater Commission. Director Bunkelman also gave a brief explanation of the relationship between Racine Wastewater and Caledonia Utility.

7 – Approval of O&M Bills

a. Trustee Wishau moved to approve the Sewer Utility Invoices in the amount of \$33,534.56 from the May 1st invoice list. Seconded by Commissioner Trentadue. **Motion carried 5-0.**

b. Trustee Wishau moved to approve the Water Utility Invoices in the amount of \$50,357.36 from the May 1st 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 \$25,960.63 from the May 1st invoice list. Seconded by Commissioner Trentadue.
Motion carried 5-0.

8 – Project Updates

a. Current Contracts

Director Bunkelman provided the status of the Sundance Heights Watermain Replacement project contract, the TID #4 Phase 4 Sanitary Sewer & Water Main Extensions contract and the Adams Road Tower & Watermain contract.

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

Looking to finalize review of Draft Facility Plan in the next 2 weeks.

c. Annual Televising Program – Sanitary Sewer

Cleaning has begun. Looking at Maps for areas that should be televised. In addition, looking at upcoming paving and infrastructure areas. Already raised manholes on first paving projects.

d. Central Lift Station Safety Site & Attenuation Basin

Design of Basin continues.

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

Watermain was completed and tested. Tower contractor has provided foundation plan and draft construction plan. Concrete for mud-slab being poured on Tuesday May 6. Rebar tying for base underway and should be completed by next week Tuesday (13th). Tentative to pour foundation on Thursday (15th) or Friday (16th).

f. Western Village / Sundance Heights Watermain

Contractor has performed restoration work. Will be scheduling a final walkthrough soon. Will be working with Highway Department on walkway culverts and paving. Utility District has already raised the sanitary manholes for paving.

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

Performed walkthrough on sanitary sewer on April 28th. The system appears to be sealed. Contractor will be working on restoration in Spring. Have started a punchlist for items to be performed.

h. Hoods Creek – Aldebaran Brushing Project

Met with contractor on April 3rd to view progress. Contractor cleaned out an additional 1200 feet to the North. Project completed for 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)

Coordinating on televising some additional areas of the tile.

9 – Action Items

a. Storm Water Management Plan & Private Construction Plan – 7930 East Frontage Road – Storage Shop USA – Storage Shop USA Caledonia LLC, Greg Thompson

Trustee Wishau made the motion to conditionally approve the Storm Water Management Plan and Private Construction Plan for Storage Shop USA at 7930 East Frontage Road subject to the conditions listed on the April 29th 2025 memorandum from the Public Services Director. Seconded by Commissioner Bocciardi. **Motion carried 5-0.**

b. Ditch Cleanup Project – Raymond School District

Commissioner Trentadue made the motion to approve the Raymond School District 8th Grade Class to perform a Ditch Cleaning Project for 2025 prior to the first grass cutting of the drainage ways subject to an updated insurance certificate acceptable to the District. Seconded by Trustee Wishau. **Motion carried 5-0.**

Commissioner Trentadue made the motion to authorize the President and Secretary of the Caledonia Utility District to execute a contract to perform the ditch cleaning project for insurance purposes. Seconded by Trustee Wishau. **Motion carried 5-0.**

10 – Adjournment

Upon a motion by Commissioner Ruffalo and seconded by Commissioner Trentadue, the Commission moved to adjourn the regular meeting at 7:07 pm. **Motion carried 5-0.**

Respectively submitted,
Anthony A. Bunkelman P.E.