

**Village of Caledonia Utility District Meeting  
July 2, 2025**

**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, Commissioners Kathleen Trentadue, Ron Bocciardi, and Trustee Lee Wishau.

**EXCUSED:** Commissioner Dave Ruffalo

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

**3 – Approval of Minutes June 4, 2025**

A motion was made by Trustee Wishau to approve the Utility District’s minutes from June 4, 2025, seconded by Commissioner Trentadue. **Motion carried 4-0.**

**4 – Citizen Comments**

Sue Bett – 1100 Kilbride Drive – Ms. Bett came to the Commission meeting to discuss the Sewer Rate increase and the proposed increases that or on the horizon. She is concerned that the sewer rate per quarter is becoming too excessive and may displace her from her home. The Commission shared the reasoning with Ms. Bett as to why the sewer rate is increasing.

**5 – Communications & Announcements**

**a. Racine Waterworks Commission Agenda & Minutes**

The Commission looked over the minutes from the May 21<sup>st</sup> meeting and the agenda from the June 18<sup>th</sup> of the Racine Waterworks Commission.

**b. Racine Wastewater Commission Agenda & Minutes**

The Commission looked over the agenda from the June 18<sup>th</sup> meeting of the Racine Wastewater Commission.

**c. 2024 Consumer Confidence Report (CCR)**

The Commission looked over the 2024 CCR.

**d. 2024 CMOM**

The Commission looked over the 2024 CMOM

**e. 2024 PSC Annual Report**

The Commission looked over the 2024 PSC Annual Report

**6 – Approval of O&M Bills**

**a.** Trustee Wishau moved to approve the Sewer Utility Invoices in the amount of \$107,944.48 from the June 27<sup>th</sup> invoice list. Seconded by Commissioner Trentadue. **Motion carried 4-0.**

**b.** Trustee Wishau moved to approve the Water Utility Invoices in the amount of \$60,099.99 from the June 27<sup>th</sup> invoice list. Seconded by Commissioner Bocciardi. **Motion carried 4-0.**

**c.** Trustee Wishau moved to approve the Storm Water Utility Invoices in the amount of \$17,828.19 from the June 27<sup>th</sup> invoice list. Seconded by Commissioner Trentadue. **Motion carried 4-0.**

## **7 – 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**

Awaiting response and revisions to Facility Plan from Foth.

### **c. Annual Televising Program – Sanitary Sewer**

Sewer Cleaning continues. Green Bay Pipe & TV started televising work on June 23. Raising & Reconstructing manholes and repairing water valves for Silent Sunday paving project.

### **d. Central Lift Station Safety Site & Attenuation Basin**

Design of Basin continues.

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

Pedestal Crew is onsite and poured test panels. Panel to be reviewed on June 24<sup>th</sup>. Pedestal construction to start June 25<sup>th</sup> or 26<sup>th</sup>. Steel for tank has been manufactured and is having the Primer Coating applied. Steel is not planned to be shipped to the site until September. Reviewing electrical lighting submittal. Will have a couple of change orders for a metal panel room in the tower and a condensate drain line.

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

Contractor has been out to correct sink hole at 3918 Wyoming Way. Some areas have been seeded again due to patchy restoration. Will be working with Highway Department on walkway culverts and paving. Roads have been paved by Stark through the Village. Awaiting corrective Change Order and Final Pay Request.

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

Restoration work has been completed and only waiting for Storz adaptors and 1 hydrant to be painted. Awaiting corrective Change Order and Final Pay Request.

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

Contractor to pull out minor blockages when the ground is dry.

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

Southern Wisconsin Appraisal meeting with owners to discuss easements. Set up a meeting next week to meet 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.

## **8 – Action Items**

### **a. Review of Draft Point of Sale Ordinance**

Director Bunkelman shared the Point-of-Sale Ordinance that has been prepared. The Ordinance was drafted using several Ordinances from other areas. It is recommended that the Ordinance be reviewed by the Village Attorney and then moved forward to the Committee of the Whole for consideration. The Commission does want to see how much of a burden the televising of a lateral may cost as part of the sale of a home. Bunkelman will reach out to a couple of contractors to obtain estimates.

### **b. Subdivision System Acceptance – Prairie Pathways Phase V**

Public Services Director Bunkelman explained that the subdivision system for Prairie Pathways Phase V has been completed and has been inspected for compliance with the approved plans and specifications. Asbuilt plans have been received and reviewed. The Contractor has a small punch list of items that need to be resolved.

Commissioner Trentadue made the motion to accept the Subdivision System for Prairie Pathways Phase V. Seconded by Trustee Wishau. **Motion carried 4-0.**

### **c. Change Order #3 – TID #4 Phase 4 Sewer & Water Main Extensions**

Public Services Director Bunkelman explained Change Order #3. Change Order #3 is for costs associated with road ditch regrading between 2 newly installed culvert pipes on Golf Road. The Change Order has a cost of \$12,697.50 and adjusts the contract by 0.47%. Overall Change Orders have increased the cost of the project by 7.74%. It is recommended that Change Order #3 be approved.

Commissioner Trentadue moved to approve Change Order #3 for TID #4 Phase 4 Sewer & Water Main Extensions Project with a contract increase of \$12,697.50. Seconded by Commissioner Bocciardi. **Motion carried 4-0.**

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

Public Services Director Bunkelman explained Change Order #4. Change Order #4 is a corrective Change Order that adjusts miscellaneous quantities to match what was installed with the project. The Change Order has a cost of -\$73,524.43 and adjusts the contract by -2.73%. Overall Change Orders have increased the cost of the project by 5.0%. It is recommended that Change Order #4 be approved.

Commissioner Bocciardi moved to approve Change Order #4 for TID #4 Phase 4 Sewer & Water Main Extensions Project with a contract decrease of \$73,524.43. Seconded by Commissioner Trentadue. **Motion carried 4-0.**

**e. Final Acceptance – TID #4 Phase 4 Sewer & Water Main Extensions**

Commissioner Trentadue made the motion to lay over this item until the August 6<sup>th</sup> Utility District Meeting. Seconded by Commissioner Bocciardi. **Motion carried 4-0.**

**9 – Adjournment**

Upon a motion by Trustee Wishau and seconded by Commissioner Trentadue, the Commission moved to adjourn the regular meeting at 7:30 pm. **Motion carried 4-0.**

Respectively submitted,  
Anthony A. Bunkelman P.E.