

**Village of Caledonia Utility District Meeting
August 6, 2025**

1 – Order

President Stacey called the Village of Caledonia Utility District meeting to order at 6:05 pm.

2 – Roll Call

PRESENT: 4 – President Howard Stacey, Commissioners Dave Ruffalo, Trustee Lee Wishau.
Commissioner Kathleen Trentadue arrived at 6:12 pm.

EXCUSED: Commissioner Ron Bocciardi

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

3 – Approval of Minutes July 2, 2025

A motion was made by Trustee Wishau to approve the Utility District's minutes from July 2, 2025, seconded by Commissioner Ruffalo. **Motion carried 3-0.**

4 – Citizen Comments

None

5 – Communications & Announcements

a. Racine Waterworks Commission Agenda & Minutes

The Commission looked over the minutes from the June 18th meeting and the agenda from the July 16th meeting of the Racine Waterworks Commission.

b. Racine Wastewater Commission Agenda & Minutes

The Commission looked over the minutes from the June 18th meeting and the agenda from the July 16th meeting of the Racine Wastewater Commission.

c. Plan Commission Minutes – July 28, 2025

The Commission reviewed the minutes from the Plan Commission and had a brief discussion on the proposed data center.

6 – Approval of O&M Bills

a. Trustee Wishau moved to approve the Sewer Utility Invoices in the amount of \$128,036.50 from the July 31st invoice list. Seconded by Commissioner Trentadue.

Motion carried 4-0.

b. Trustee Wishau moved to approve the Water Utility Invoices in the amount of \$46,257.82 from the July 31st invoice list. Seconded by Commissioner Trentadue.

Motion carried 4-0.

c. Trustee Wishau moved to approve the Storm Water Utility Invoices in the amount of \$23,883.51 from the July 31st 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

Met with Foth to discuss comments on the Facility Plan. Comments are being addressed and reviewed. Provided some flow data from SCADA system to calibrate model as necessary.

c. Annual Televising Program – Sanitary Sewer

Sewer Cleaning continues. Green Bay Pipe & TV completed Phase 1 televising work and provided all information. Will be reviewing as necessary for priority projects first then balance.

d. Central Lift Station Safety Site & Attenuation Basin

Design of Basin continues. Met to discuss potential for sole source items due to lead times and specific vendors (Flushing Gates, Pumps, Motors, Grinder, Generators, Transfer Switches, VFD's, Harmonic Filters, Flow Meters, Control Panels and Energy Recovery Unit). Discussed the access points for the basin and what is needed for each confined space area. Also discussed timing for bidding and forcemain tie-ins

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

Pedestal Crew is onsite and performed pours 1 through 4. Starting the week of August 4th there will be approximately 4 to 5 pours per week until the pedestal is completed. Watermain to be tested the week of the 4th also. Road restoration to be completed shortly after passing water tests.

f. Western Village / Sundance Heights Watermain

Held meeting with Contractor to go over restoration issues. Tentatively will be out toward the end of the week of the 4th to touch up rough areas. Will be stressing cutting and fertilizer to owners to control weeds. Will be working with Highway Department on walkway culverts and paving. Awaiting corrective Change Order and Final Pay Request.

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

Project Completed. Final Acceptance for project on agenda.

h. Hoods Creek – Aldebaran Brushing Project

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

i. Turtle Creek Restoration

Met Southern Wisconsin Appraisal to discuss several easements. Will be modifying 2 easements based on reasonable requests by the Owners.

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

Coordinating on televising some additional areas of the tile.

8 – Action Items

a. White Manor North Subdivision – Water Main Survey Results

Director Bunkelman shared the results of the White Manor North Survey that was sent out to the residents. 78% of residents responded, 60% were Yes, 40% were No. Of the 25 responses, 9 of the lot owners indicated they would connect if installed.

Commissioner Trentadue moved to add White Manor North to the CIP and budget. In addition have a Watermain project designed to install watermain. Seconded by Commissioner Ruffalo. **Motion carried 4-0.**

b. Change Order #1 – Adams Road Elevated Storage Tank & Water Main Extension

Director Bunkelman explained the 5 parts to Change Order #1. This Change Order has a cost decrease of \$18,850.85. It is recommended that Change Order #1 be approved.

Trustee Wishau moved to approve Change Order #1 for the Adams Road Elevated Storage Tank & Water Main Extension Project with a contract decrease of \$18,850.85. Seconded by Commissioner Trentadue. **Motion carried 4-0.**

c. IDDE Program Professional Services Agreement

Director Bunkelman discussed the MS4 Permit update from the DNR and the Illicit Discharge Detection and Elimination requirement changes that are incoming. This professional services contract is for 2025 only and will provide a head start on some of the upcoming changes to the MS4 Permit.

Commissioner Trentadue moved to approve the Professional Engineering Services Contract with Strand & Associates for Illicit Discharge monitoring for 2025 with the not to exceed amount of \$26,000 and authorize the President & Secretary of the Caledonia Utility District to execute the Contract. Seconded by Trustee Wishau. **Motion carried 4-0.**

d. Authorization of Signatures – Storage Shop USA Storm Water Pond Easement – 7930 East Frontage Road

Commissioner Trentadue moved to authorize the President and Secretary of the Caledonia Utility District to execute the Storm Water Pond Easement Agreement with Storage Shop USA. Seconded by Commissioner Ruffalo. **Motion carried 4-0.**

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

Director Bunkelman explained that the TID #4 Phase 4 Sewer & Water Main Extensions project was completed and the Final Payment Request with lien waivers was received.

Trustee Wishau moved to recommend Final Acceptance of the TID #4 Phase 4 Sewer & Water Extensions Project. Seconded by Commissioner Trentadue. **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 7:06 pm. **Motion carried 4-0.**

Respectively submitted,
Anthony A. Bunkelman P.E.