

**Village of Caledonia Utility District Meeting
September 10, 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 Dave Ruffalo and Ron Bocciardi, Trustee Lee Wishau – Trustee Wishau left the meeting at 6:45 pm.

ABSENT: Commissioner Kathleen Trentadue

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

3 – Approval of Minutes August 6, 2025

A motion was made by Commissioner Bocciardi to approve the Utility District's minutes from August 6, 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 July 16th meeting and the agenda from the August 20th meeting of the Racine Waterworks Commission.

b. Racine Wastewater Commission Agenda & Minutes

The Commission looked over the minutes from the July 16th meeting and the agenda from the August 20th meeting of the Racine Wastewater Commission.

c. Letter from James Bertucci – 5350 Langdale Drive

The Commission looked over the letter from Mr. Bertucci.

6 – Approval of O&M Bills

a. Trustee Wishau moved to approve the Sewer Utility Invoices in the amount of \$548,667.92 from the September 4th invoice list. Seconded by Commissioner Bocciardi. **Motion carried 4-0.**

b. Trustee Wishau moved to approve the Water Utility Invoices in the amount of \$60,511.21 from the September 4th invoice list. Seconded by Commissioner Ruffalo. **Motion carried 4-0.**

c. Trustee Wishau moved to approve the Storm Water Utility Invoices in the amount of \$228,527.55 from the September 4th invoice list. Seconded by Commissioner Bocciardi. **Motion carried 4-0.**

7 – Project Updates

a. Current Contracts

Director Bunkelman provided the status of the Sundance Heights Watermain Replacement project contract and the Adams Road Tower & Watermain contract.

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

Awaiting revisions to comments and flow data provided.

c. Annual Televising Program – Sanitary Sewer

Sewer Cleaning continues. Completed review of the televising for Wind Point 4 Mile Road sewer and laterals. Will need to replace at least 1 pipe run and all of the sanitary laterals. Will review the remaining televising as time allows.

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 performed pours 5 through 9. Will need to raise crane to do more pours. Steel for tank to be delivered in September. Watermain has been tested and has passed. Met to review pavement and it is in poor shape. Have requested an estimate for milling and replacement of pavement on Adams Road.

f. Western Village / Sundance Heights Watermain

Have not heard from contractor on touch up work. 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. 4 Mile Road Water Main and Sewer Relay – Wind Point

Have reviewed preliminary plans and televising. Will need to add a sewer relay and relay all laterals. Have provided comments to Wind Point and awaiting a meeting with design engineer.

h. Hoods Creek – Aldebaran Brushing Project

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

i. Turtle Creek Restoration

Provided Southern Wisconsin Appraisal with revised easements based on reasonable requests by the Owners. Received 9 of 16 appraisals. Reviewed and sent back OCRs. Will be updating easement documents after letter report of titles are received.

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

Coordinating on televising some additional areas of the tile.

8 – Action Items

a. 2026 Utility District Budget

Director Bunkelman went through the Operating budgets and the Capital Improvement Plans for the District. The Village Board will be meeting on Monday September 22 to go over the entire budget. The Commissioners are welcome to attend. The budget will be back next month for formal approval.

b. Crestview Lift Station Pump Replacement

Director Bunkelman explained that Pump #1 at the Crestview Lift Station is in need of replacement. The pump only can pump approximately a $\frac{1}{4}$ of its rated capacity. The pump is over 35 years old. To rebuild the pump would cost approximately \$20,000. The cost to replace the pump is \$28,416. The recommendation is to replace the pump.

Commissioner Bocciardi moved to forward to the Committee of the Whole to sole source purchase a Fairbanks 5" B5413 Pump for \$28,416 for the Crestview Lift Station. Seconded by Commissioner Ruffalo. **Motion carried 3-0.**

9 – Adjournment

Upon a motion by President Stacey and seconded by Commissioner Ruffalo, the Commission moved to adjourn the regular meeting at 7:13 pm. **Motion carried 3-0.**

Respectively submitted,
Anthony A. Bunkelman P.E.