

**Village of Caledonia Utility District Meeting
October 1, 2025**

1 – Order

President Stacey called the Village of Caledonia Utility District meeting to order at 6:06 pm.

2 – Roll Call

PRESENT: 5 – President Howard Stacey, Commissioners Dave Ruffalo, Kathleen Trentadue, and Ron Bocciardi, Trustee Lee Wishau

ABSENT: None

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

3 – Approval of Minutes September 10, 2025

A motion was made by Commissioner Ruffalo to approve the Utility District's minutes from September 10, 2025, seconded by Commissioner Trentadue. **Motion carried 5-0.**

4 – Citizen Comments

None

5 – Communications & Announcements

a. Racine Waterworks Commission Agenda & Minutes

The Commission looked over the minutes from the August 20th meeting and the agenda from the September 22nd meeting of the Racine Waterworks Commission.

b. Racine Wastewater Commission Agenda & Minutes

The Commission looked over the minutes from the August 20th meeting and the agenda from the September 22nd meeting of the Racine Wastewater Commission.

6 – Approval of O&M Bills

a. Trustee Wishau moved to approve the Sewer Utility Invoices in the amount of \$99,051.02 from the September 25th invoice list. Seconded by Commissioner Trentadue. **Motion carried 5-0.**

b. Trustee Wishau moved to approve the Water Utility Invoices in the amount of \$21,712.35 from the September 25th 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 \$11,000.14 from the September 25th invoice list. Seconded by Commissioner Trentadue. **Motion carried 5-0.**

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. Putting together exhibit for second round of televising.

d. Central Lift Station Safety Site & Attenuation Basin

Design of Basin continues.

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

Pedestal completed. Dome poured and currently performing clean up and stripping forms. Welders are onsite and have begun to weld the tank. Received estimate for milling and repaving road. Estimate is unreasonable will be moving forward with patching.

f. Western Village / Sundance Heights Watermain

Gave contractor until September 25th to complete project restoration. Contractor was out on September 24th. Charging contractor \$1,419.99 for removal of topsoil placed in roadway. 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

Provided information to R.A. Smith for sanitary sewer work to be designed and incorporated into the project. R.A. Smith has provided a time and material professional services contract for approval.

h. Hoods Creek – Aldebaran Brushing Project

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

i. Turtle Creek Restoration

Southern Wisconsin Appraisal submitted 9 of 16 appraisals. Signed OCR's for all 9. Letter Reports ordered and received for all 16 properties. Began drafting easements for the 9 parcels.

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

Trustee Wishau moved to approve the 2026 Utility District Budget and forward it to the Village Board for adoption. Seconded by Commissioner Bocciardi. **Motion carried 5-0.**

b. ERU Presentation

Director Bunkelman gave a presentation on the ERU Storm Water Management Fee. The presentation covered the history of the storm water management fee and how the fee is calculated for single family homes and non-single family residential properties.

c. Cathodic Protection System Replacement – Caddy Vista Lift Station

Commissioner Trentadue moved to approve the replacement of the galvanic system with an impressed current cathodic protection system at the Caddy Vista Lift Station with a total cost of \$24,300 with Cathodic Protection Management, Inc. Seconded by Trustee Wishau. **Motion carried 5-0.**

d. Professional Services Contract – MS4 Information & Education Program – Root Pike WIN

Commissioner Bocciardi moved to approve the Professional Services Contract with the Root Pike Watershed Initiative Network for the Respect Our Waters Storm Water Education and Outreach Program for 2 years with the not to exceed amount of \$9,088 and authorize the Public Services Director to execute the Contract. Seconded by Commission Trentadue. **Motion carried 5-0.**

e. Professional Services Contract – East 4 Mile Road Sanitary Sewer Relay & Rehabilitation – R.A. Smith

Commissioner Trentadue moved to approve the Professional Services Contract for the East 4 Mile Road Sanitary Sewer Relay and Rehabilitation Project for a total cost of \$20,000 and authorize the Public Services Director to execute the proposal with R.A. Smith. Inc. Seconded by Commissioner Bocciardi. **Motion carried 5-0.**

9 – Adjournment

Upon a motion by President Stacey and seconded by Commissioner Trentadue, the Commission moved to adjourn the regular meeting at 6:58 pm. **Motion carried 5-0.**

Respectively submitted,
Anthony A. Bunkelman P.E.