

NOTICE OF MEETING

Village of Caledonia Utility District Commissioners

NOTICE IS HEREBY GIVEN THAT the Commissioners of the Caledonia Utility District shall hold their regular meeting on Wednesday, June 7, 2017, at the Caledonia Utility District office located at 333 – 4 ½ Mile Road, Racine, Wisconsin to commence at 6:00 p.m. Note: A Quorum of the Village Board may be present. No action will be taken by the Village Board.

Dated this 5th day of June, 2017.

Caledonia Utility District

Robert J. Lui, Manager

1. Roll Call

2. Communications and Announcements (Public Comments)

3. Approval of Minutes

- a. Approval of minutes from the Utility District's regular meeting held May 10, 2017.

4. APPROVAL OF O&M BILLS

- a. O&M Bills related to the Utility District – Checks #8434 through #8469 totaling \$497,900.41

5. Project Updates

- a. Hwy K / V Lift Station, consider substantial completion, contract extension
- b. Hwy V Water Extension / Forcemain Project, consider retainage reduction, contract extension
- c. Hwy K Sewer and Water Extensions to Carol Drive, contract extension
- d. Carol Drive to I-94 Sewer and Water Project, contract extension
- e. DeBack Lane, Sewer and Water Extension, contract extension
- f. Caddy Vista Improvements / Lift Station / Oak Creek Agreement
- g. Caddy Lane / Ivy Lane Watermain Relay, consider separating Ivy Lane
- h. Riverbend Drive Lift Station Safety Site
- i. Storage Drive Water Tower Painting
- j. 7 Mile Road Water Tower Dirt Removal, Painting Options
- k. 2016 Consumer Confidence Report (Water Quality Report)
- l. Memo from New Berlin regarding MMSD Contract Communities

6. Consider 2016 Compliance Maintenance Annual Report (CMAR), Resolution 2017-01

7. Contractor, Open Records Request, Legal response

8. Adjournment