

# 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, July 12, 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 10th day of July, 2017.

Caledonia Utility District

---

Robert J. Lui, Manager

### **1. Roll Call**

### **2. Communications and Announcements (Public Comments)**

- a. MMSD tour of Hoods Creek Basin, June 20, 2017

### **3. Approval of Minutes**

- a. Approval of minutes from the Utility District's regular meeting held June 7, 2017.

### **4. APPROVAL OF O&M BILLS**

- a. O&M Bills related to the Utility District – Checks #8470 through #8512 totaling \$729,934.79

### **5. Project Updates**

- a. Hwy K / V Lift Station, consider fence installation on north side of building
- b. Hwy V Water Extension / Forcemain Project
- c. Hwy K Sewer and Water Extensions to Carol Drive
- d. Carol Drive to I-94 Sewer and Water Project
- e. DeBack Lane, Sewer and Water Extension
- f. Caddy Vista Improvements / Lift Station / Oak Creek Agreement
- g. Ivy Lane Watermain Relay / Sewer Rehab
- h. Riverbend Drive Lift Station Safety Site
- i. Storage Drive Water Tower Painting / 7 Mile Road, Tower Painting
- j. 2017 Capacity, Management, Operations and Maintenance (CMOM) Report
- k. Hoods Creek lift station generator repairs

### **6. Discussion on Racine updating their current sewer Facility Plan**

### **7. Consider, Stanton, additional sewer connection(s) to existing sewer lateral, 2116 Old Fancher Road**

### **8. Verizon, Storage Drive Water Tower Lease Agreement**

### **9. Adjournment**