

**Village of Caledonia Utility District
Commissioners Meeting
January 6, 2016**

The Regular Meeting of the Village of Caledonia Utility District was held on Wednesday, January 6, 2016, in the Utility District office, located at 333 4 ½ Mile Road, Racine, Wisconsin. The meeting was called to order by Howard Stacey, President at 6:00 pm.

1. Roll Call

Those present were Howard Stacey, President, Harry Garnette, Secretary, Mark Brigman, Dave Ruffalo, Mike Pirk and Bob Bradley Commissioners. Commissioner Bill Infusino being excused. Also present was Robert J. Lui, Utility District, General Manager.

2. Communications and Announcements

Manager Lui informed the Commission that the Utility Districts SCADA integrator, Starnet Technologies has been sold to Electric Pump, Inc. of Des Moines, IA. The office and shop facility in the Franksville Industrial Park will remain in operation.

Stacey and Garnette to meet tomorrow with Tom Christensen, Village Administrator to discuss the new merit pay schedule for the Village and Utility District.

3. Approval of Minutes

a. Upon a motion by Garnette and seconded by Brigman the Commission approved the minutes from the Utility District's previous regular meeting held December 2, 2015. A copy of these minutes have been furnished to each Commissioner. Motion Carried. Commissioner Pirk abstained from the vote.

4. Approval of O&M Bills

a. Upon a motion by Garnette and seconded by Ruffalo the Commission approved payment of O&M Bills listed under checks #7763 through #7811 totaling \$591,894.30, excluding check # 7785 in the amount of \$498.26. Motion Carried.

5. Project Updates

- a. Bradley had nothing new to report on the I-94 corridor.
- b. Manager Lui updated the Commission on the Hwy K / V lift station. The contractor is having difficulties getting the N. wall anchors to pass, they have regouted the anchors, once the grout sets up they will retest. The contractor is excavating down on the next level on the W. S. & E.sides while the N wall grout sets up. There is a progress update meeting next Wednesday on site.
- c. Manager Lui informed the Commission that the contractor is mobilizing and installing silt fence for the Hwy V watermain and forcemain project. The contractor is planning on starting the pipe installation next Monday, weather permitting.
- d. Manager Lui reported an informational meeting with the benefited property owners on Hwy K west of Hwy K & V, to A&W, is scheduled for January 20, 2016, at the East Side Community Center. The bid opening for the same project is scheduled for January 26, 2016, at the Utility District, with a special Commission meeting set for January 27, 2016, to recommend awarding the contract.

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e. Manager Lui informed the Commission that the City of Oak Creek has requested PSC for permission to move forward with their 29 Million Dollar chlorination project. PSC is reviewing the request.

6. Michele Jones, of Gordon Maier, presented the Commission with the November 2015, financial statements. Jones answered questions from the Commission and Manager. The Commission requested Jones to include additional information in future summary reports.

7. Manager Lui presented the Commission with a request from the City of Racine Water Utility asking if Caledonia would serve approximately 26 additional lots, in a new development in the southwest corner of the Deer Creek Subdivision, in Mt. Pleasant. Lui explained how the subdivision is currently served through the Caledonia system, off Hwy K and how Racine credits our quarterly reading off the Emmertsen Road master meter. Lui also explained with the new Racine Wholesale water agreement the penalties that are on Caledonia if Caledonia exceeds the flow limits spelled out in the agreement. He explained how the request from Racine increases the risk to Caledonia. Following discussion a motion was made by Bradley and seconded by Garnette to have Stacey and Lui meet with Racine to work out Caledonia's concerns and report back to the Commission. Motion Carried.

8. Adjournment

Upon a motion by Garnette and seconded by Brigman the Commission voted to adjourn the regular meeting at 7:20pm. Motion Carried

Robert J. Lui, General Manager
Caledonia Utility District