

**Village of Caledonia Utility District
Special Commissioners Meeting
January 27, 2016**

A Special Meeting of the Village of Caledonia Utility District was held on Wednesday, January 27, 2016, in the Utility District office located at 333 – 4 ½ Mile Road, Racine, Wisconsin. The meeting was called to order by President Howard Stacey at 6:00pm.

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

1..Manager Lui presented the Commission with the bid opening results that was held yesterday, January 26, 2016, for the Hwy K sewer and water extensions. The Commission discussed the bids received. Following a lengthy discussion a motion was made by Garnette and seconded by Ruffalo to recommend to the Village Board they award the contract to the low bidder, that being Merryman Excavating, Inc. of Woodstock IL. for the bid amount of \$3,278,643.50. Motion Carried. Commissioners Bradley and Infusino voted no.

2. Manager Lui presented the Commission with the letter of resignation from an operator that was hired July 1, 2015. The Commission discussed the resignation. Following brief discussion a motion was made by Bradley and seconded by Garnette to accept the resignation from the operator, effective January 22, 2015, 2:30pm. Motion Carried.

Manager Lui informed the Commission that the operator requested her letter of resignation be signed and returned back to her. The Commission directed Lui to sign it and return it to the operator. Bradley reported he received a letter from the operator.

Manager Lui asked to fill the operator vacancy with 1 of the remaining 4 finalists that were not chosen in June 2015. The Commission directed Lui to utilize the list of the remaining 4 finalist candidates, from June for his new operator selection. If none of the 4 are interested in the position Lui will screen the remaining pool of candidates for 5 new finalists and interviews.

3. Adjournment

Upon a motion by Garnette and seconded by Stacey the Commission voted to adjourn the special meeting at 6:35pm. Motion Carried.

Robert J. Lui, General Manager
Caledonia Utility District

