

**Village of Caledonia Utility District
Commissioners Meeting
September 29, 2016**

The Regular Meeting of the Village of Caledonia Utility District was held on Thursday, September 29, 2016, at the East Side Community Center located at 6156 Douglas Avenue 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, Dave Ruffalo, Mike Pirk, Bill Infusino and Mark Brigman Commissioners. Lee Wishau, being excused, also present were Tom Ludwig, consulting engineer representing Foth Infrastructure and Environment LLC., Rick Kutch of Gordon J. Maier, and Robert J. Lui, Utility District, General Manager.

2. Communications and Announcements

Lui informed the Commission that a black topping contractor from Milwaukee County was cited by the Police Department for stealing water from a District fire hydrant on Belmar Avenue.

3. Approval of Minutes

a. Upon a motion by Infusino and seconded by Garnette the Commission approved the minutes from the Utility District's previous regular meeting held September 7, 2016. A copy of these minutes have been furnished to each Commissioner. Motion Carried

4. Approval of O&M Bills

a. Upon a motion by Garnette and seconded by Pirk the Commission approved payment of O&M Bills listed under checks #8122 through #8143 totaling \$69,975.36. Motion Carried.

5. Project Updates

a. Ludwig updated the Commission on the Hwy K / V lift station. The Electricians, Plumbers and Heating contractors are on site working on their items. The contractor, Staab has demobilized from the site.

b. Ludwig reported the Hwy V Water Extension / Forcemain project is complete until the watermain is connected from Mt. Pleasant. The contractor was on site addressing restoration issues.

c. Ludwig reported Merryman Excavating, the contractor for the Hwy K Sewer and Water project to Carol Drive, is installing the sewer on Carol Drive. The sewermain portion of the project is nearing completion. Merryman has +- 730' of watermain yet to install.

d. Ludwig updated the Commission on the sewer and water extension from Carol Drive to 1-94. Bid documents are being finalized, anticipated bid opening, late October.

e. Ludwig updated the Commission on the Goley's Lane sewer relay. The contractor, Globe Construction, will be finishing the main and short laterals next week, long side laterals to immediately follow.

f. Ludwig reported, Foth is working on finalizing the estimates for the sewer and water improvements for the Caddy Vista area.

**Village of Caledonia Utility District
Commissioners Meeting
September 29, 2016
Page 2**

6. Lui reported he is waiting for two forms from Tri City Bank that will need signatures, when signed, the Utility District credit card should be activated.

7. Rick Kutch of Gordon Maier reviewed the August 2016, financial Statements with the Commission. Kutch answered questions from the Commission. The Commission thanked Kutch for the presentation.

8. Kutch and Lui presented the Commission with a DRAFT 2017, Utility District Operating Budget. Lui explained there are several areas where he would like Commission input. Following discussion Garnette suggested a meeting with a three Commissioners and staff to discuss, in more detail the Budget. The Commission thought that would be good. Garnette, Stacey and Pirk to meet with Kutch and Lui on the Budget.

9. Lui informed the Commission that a Public Hearing, will be held at the Utility District on September 28, 2016, on the Purchased Water Adjustment Clause. (PWAC) This is a follow up from the City of Oak Creek's 3%, Simplified Rate Case (SRC) from earlier this year. Jon Cameron of Ehlers and Associates will be attending the hearing.

10. Adjournment

Upon a motion by Brigman and seconded by Ruffalo the Commission voted to adjourn the regular meeting at 8:10pm. Motion Carried.

Robert J. Lui, General Manager
Caledonia Utility District