

VILLAGE OF CALEDONIA STORM WATER UTILITY DISTRICT
WEDNESDAY, APRIL 13, 2016 – 6:30 P.M.
COURT ROOM – 6900 NICHOLSON ROAD, CALEDONIA WISCONSIN

1. Meeting Called To Order – Secretary Hinds called the meeting to order at 6:34 p.m.

2. Roll Call - In attendance were Commissioners Kandathil, Hinds, Wyatt, Grindeland and Mielke and Trustee Trentadue. President Minto arrived at 6:38p.m. Also present was Village Engineer Anthony Bunkelman.

3. Approval of Minutes

Commissioner Kandathil moved to approve the minutes from the March 9th regular business meeting as presented. Seconded by Trustee Trentadue. **Motion carried.**

4. Citizens Comments

5. Project Summary Worksheet

Engineer Bunkelman gave an update on the project summary worksheet.

6. New Business

- i.** Hribar Holdings, LLC. – Amston Supply Inc. – 7213 East Frontage Road – Stormwater Detention Pond and Easement Agreement – Authorization of Signatures

Commissioner Mielke moved to authorize the President and Secretary of the Village of Caledonia Storm Water Utility District to execute the Storm Water Detention Pond and Easement Agreement for Hribar Holdings, LLC. – Amston Supply Inc. – 7213 East Frontage Road. Seconded by Commissioner Grindeland. **Motion carried.**

- ii.** Hribar Holdings, LLC. – Amston Supply Inc. – 7213 East Frontage Road – Deposit Agreement – Storm Water Pond Financial Guarantee – Authorization of Signatures

Commissioner Mielke moved to authorize the President and Secretary of the Storm Water Utility District to execute the Deposit Agreement with Hribar Holdings, LLC. for the construction of Storm Water Facilities related to Amston Supply Inc. – 7213 East Frontage Road. Seconded by Trustee Trentadue. **Motion carried.**

7. Miscellaneous Business

- i.** Waukesha Water Diversion – Discussion and Possible Action

Engineer Bunkelman had information in the packet regarding the latest information available on the Wisconsin DNR website about the Waukesha Water Diversion. The Utility District discussed some of the information.

8. Non-Action Items (FYI)

9. Invoices

- i.** Village of Caledonia Storm Water Utility District

Commissioner Hinds moved to approve the Village of Caledonia Storm Water Utility District invoices in the amount of \$4,569.48. Seconded by Trustee Trentadue. **Motion carried.**

Invoice	Project/Reason	Amount
Village of Mount Pleasant	Clean Water Network 2016	\$ 2,989.98
HydroCAD Software Solutions LLC	Software Support and Maintenance	\$ 264.00
Starnet Technologies	4 Mile Road Lift Station	\$ 60.00

Joseph J. Muratore, S.C.	March Legal	\$ 1,255.50
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Total Invoices \$4,569.48

10. Announcements (*FYI/Non-Action*)

11. Agenda Requests

12. Adjournment

There being no further business, Commissioner Mielke moved to adjourn the meeting at 6:49 p.m. Seconded by Trustee Trentadue. **Motion carried.**

Respectively submitted,
Anthony A. Bunkelman P.E.
Village Engineer