

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, May 10, 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 8th day of May, 2017.

Caledonia Utility District

Robert J. Lui, Manager

1. Roll Call

2. Communications and Announcements (Public Comments)

3. Approval of Minutes

- a. Approval of minutes from the Utility District's regular meeting held April 5, 2017.

4. APPROVAL OF O&M BILLS

- a. O&M Bills related to the Utility District – Checks #8397 through #8433 totaling \$3,659,485.18

5. Project Updates

- a. Hwy K / V Lift Station
- 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. Caddy Lane / Ivy Lane Watermain Relay
- h. Riverbend Drive Lift Station Safety Site
- i. Storage Drive Water Tower Painting, Customer Notice, consider extended working hours
- j. 7 Mile Road Water Tower Dirt Removal, Options
- k. Assembly Bill 78 / Caledonia Response
- l. 2016 CMAR Report Changes

6. Review Financial Statements

7. Presentation on Utility District's 2016 Audit

8. Racine Water Rate Application, Consider Caledonia Rate Case

9. Adjournment