

# 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 Thursday, September 29, 2016, at the East Side Community Center located at 6156 Douglas Avenue 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 27th day of September, 2016.

Caledonia Utility District

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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 September 7, 2016.

### **4. APPROVAL OF O&M BILLS**

- a. O&M Bills related to the Utility District – Checks #8122 through #8143 totaling \$69,975.36

### **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. Goley's Lane sewer relay
- f. Caddy Vista Improvements

### **6. Utility District Credit Card**

### **7. Review Financial Statements**

### **8. Review 2017 Operating Budget**

### **9. Water rate increase from Oak Creek**

### **10. Adjournment**