

**Village Of Caledonia
Utility District
Special Commissioners Meeting
July 20, 2016**

A Special Meeting of the Village of Caledonia Utility District was held on Wednesday July 20, 2016, in the Utility District office located at 333 – 4 ½ Mile Road, Racine, Wisconsin. The meeting was called to order by Howard Stacey, President at 6:00pm.

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

1. Per a contract extension request from A.W. Oakes, dated July 8, 2016, the contractor for the Hwy V Forcemain and Watermain project. Lui presented the Commission with Change Order #2 (C.O.) for the same project, The C.O. request is for a contract extension until the watermain and sewermain are in service from the Mt. Pleasant project on Hwy V. The C.O. request coincides with the completion of the Mt. Pleasant project. Following discussion a motion was made by Infusino and seconded by Garnette to approve C.O. # 2 as presented which would extend the contract deadline to January 15, 2017. Motion Carried.

2. Lui presented the Commission with the bid opening results for the Goley's Lane sewer relay project, he explained 3 contractors received the plans, however only 1 contractor submitted a bid. Lui indicated the engineers estimate for the project was \$750,000. Following discussion a motion was made by Garnette and seconded by Infusino to recommend the Village Board award the Goley's Lane sewer relay project to Globe Construction for the bid amount of \$512,050. Motion Carried. This item will be on the August 2, 2016, Village Board agenda

3. Dave Wagner was present to update the Commission on the City of Oak Creek water rate application that is currently before the Public Service Commission (PSC). Wagner explained the details in the application and how they could impact Caledonia, approximately 32%. The Commission feels a communication from Ehlers along with Caledonia representation should attend the August 4, 2016, hearing at PSC in Madison. Following discussion a motion was made by Garnette and seconded by Infusino to have a representative from Ehlers, Stacey and Lui attend the August 4, 2016, hearing at PSC. Motion Carried. Wagner to prepare a document for the hearing.

Upon a motion by Garnette and seconded by Infusino the Commission authorized Ehlers to work with Foth and Lui for the data in the communication that will that will be submitted to PSC as testimony at the August 4, 2016, hearing.

4. Upon a motion by Infusino and seconded by Brigman the Commission voted to adjourn the special meeting at 6:40pm. Motion Carried.

Robert J. Lui, General Manager
Caledonia Utility District

