

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, June 1, 2016, 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 31st day of May, 2016.

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 May 4, 2016 and special meeting held May 17, 2016.

4. APPROVAL OF O&M BILLS

a. O&M Bills related to the Utility District – Checks #7984 through #8006 totaling \$71,010.32

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. Douglas Avenue road resurfacing project
- f. Goley's Lane sewer relay
- g. Wind Point Water

6. MMSD 2050 Facility Plan

7. Review Financial Statements

8. Consider 2015 Compliance Maintenance Annual Report (CMAR), Resolution 2016-01

9. Utility District Integrator

10. 2016 General Manager Goals

11. Storage Drive Water Tower Access Agreement

12. Adjournment