

# 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, July 6, 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 5th day of July, 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 June 1, 2016.

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

- a. O&M Bills related to the Utility District – Checks #8007 through #8044 totaling \$595,626.95

### **5. Project Updates**

- a. Hwy K / V Lift Station
- b. Hwy V Water Extension / Forcemain Project, consider change order #1
- 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. 2015 Utility District water Quality Report**

### **7. 2016 Capacity, Management, Operations and Maintenance Report (CMOM)**

### **8. Review Financial Statements**

### **9. River Meadows Lift Station Repairs**

### **10. Integrator Software Programs**

### **11. Consider water rate increase from Oak Creek**

### **12. 2035 Village Land Use Plan**

### **13. Consider Debby Lane water extension survey results**

### **14. Adjournment**