

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, September 7, 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 6th day of September, 2016.

Caledonia Utility District

Robert J. Lui, Manager

1. Roll Call

2. Communications and Announcements (Public Comments)

- a. Schedule 2017 Budget meeting(s)

3. Approval of Minutes

- a. Approval of minutes from the Utility District's regular meeting held August 3, 2016, and a special meeting held August 31, 2016.

4. APPROVAL OF O&M BILLS

- a. O&M Bills related to the Utility District – Checks #8089 through #8121 totaling \$71,510.28

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

6. Discuss possible sewer and water improvements in the Caddy Vista area

7. Utility District Credit Card

8. Review Financial Statements

9. Consider sending letter to residents with Voluntary Water Assessment, 10 year payment option.

10. Water rate increase from Oak Creek

11. Adjournment