

# 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, November 2, 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 October, 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 29, 2016 and a special meeting held October 11, 2016..

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

a. O&M Bills related to the Utility District – Checks #8144 through #8194 totaling \$2,017,270.13

### **5. Project Updates**

a. Hwy K / V Lift Station, consider reducing project retainage

b. Hwy V Water Extension / Forcemain Project

c. Hwy K sewer and water extensions to Carol Drive, consider change order #1

d. Carol Drive to I-94 Sewer and Water Project, Award Contract, consider Sewer and Water extensions in Industrial Park

e. Goley's Lane sewer relay

f. Caddy Vista Improvements

### **6. Review Financial Statements**

### **7. 2017 Operating Budget**

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

### **9. Water rate increase City of Racine**

**10.** Response to communications dated September 19, 2016 and October 4, 2016, from the City of Racine

### **11. Consider 2017 Engineering Rates**

### **12. Consider Ehlers Investment Advisory Agreement**

### **13. Adjournment**