

**Village of Caledonia Utility District
Commissioners Meeting
June 1, 2016**

The Regular Meeting of the Village of Caledonia Utility District was held on Wednesday, June 1, 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 6:00 pm.

1. Roll Call

Those present were Howard Stacey, President, Harry Garnette, Secretary, Dave Ruffalo, Mike Pirk, Bill Infusino, Mark Brigman, and Lee Wishau. Commissioners. Also present was Tom Ludwig representing Foth Infrastructure and Environment LLC., Michele Jones of Gordon J. Maier, Dave Wagner of Ehlers and Associates, Debra Jensen of MMSD and Robert J. Lui, Utility District, General Manager.

2. Communications and Announcements

None

3. Approval of Minutes

a. Upon a motion by Infusino and seconded by Garnette the Commission approved the minutes from the Utility District's previous regular meeting held May 4, 2016, and a special meeting held May 17, 2016. A copy of these minutes have been furnished to each Commissioner. Motion Carried.

4. Approval of O&M Bills

a. Upon a motion by Infusino and seconded by Garnette the Commission approved payment of O&M Bills listed under checks #7984 through #8006 totaling \$71,010,32. Motion Carried.

5. Project Updates

a. Ludwig updated the Commission on the Hwy K / V lift station. The top deck of the lift station has been poured and is complete. The mechanical piping in the pump room is about 80% complete, the framing in the wet well for the grating is being installed.

b. Ludwig reported the Hwy V Water Extension / Forcemain project is nearing completion until the watermain from Mt. Pleasant gets to the Caledonia boundary. A walk through, to determine blacktop repairs, with a representative from Racine County is being scheduled, forcemain testing is ongoing.

c. Ludwig reported Merryman Excavating, the contractor for the Hwy K Sewer and Water project to I-94 is moving ahead slow, they are 1000' west of Hwy V, production should increase once they reach shallower depths and the smaller pipe transition, substantial completion is mid August.

d. Ludwig updated the Commission on the sewer and water extension from Carol Drive to I-94, he indicated that discussions are ongoing with the Town of Raymond on the pipe sizing for that segment. Foth is in the process of acquiring the permits for the same segment.

Discussion was held of providing sewer and water to the parcel north of the Pilot gas station, the Village Administrator has indicated an interest from a developer to develop the parcel. Following discussion a motion was made by Infusino and seconded by Ruffalo to have Foth prepare cost estimates for the sewer and water extensions to the referenced parcel. Motion Carried.

**Village of Caledonia Utility District
Commissioners Meeting
June 1, 2016
Page 2**

e. Ludwig updated the Commission on the Douglas Avenue resurfacing project, projected for 2017. He reported survey has begun, awaiting updated plans from the State, the sewer televising has been completed, expecting the televising report next week, also looking at combining the 2 sewer mains into 1 main.

f. Ludwig updated the Commission on the Goley's Lane sewer relay. Survey work is complete, looking into the relining/relaying of the laterals, anticipated bid of late June.

g. Stacey informed the Commission that staff has met with representatives from the Village of Wind Point (WP) on the future of WP's water system, he reported the era of the water mains are 1966-1971. Following discussion a motion was made by Garnette and seconded by Infusino to have Stacey send WP a communication stating, it's not feasible for Caledonia at this time. Motion Carried.

6. Debra Jensen of Milwaukee Metropolitan Sewerage District (MMSD) updated the Commission on the latest information submitted by Caledonia for their 2050, facility plan. In the map she presented, it highlighted the 7 Mile Road / I-94 area previously requested by Caledonia. She also discussed how, Capital Charges, are determined and trigger events for the same. Following Jensen's presentation the Commission felt that any changes to the 2050 plan would need to be made by the Village Board. The Commission thanked Jensen for the presentation.

7. Michele Jones of Gordon J. Maier reviewed the April 2016, financial statements. Jones answered questions from the Commission and Manager. The Commission thanked Jones for the presentation.

8. Lui presented the Commission with the Utility District's 2015 Compliance Maintenance Annual Report (CMAR), and resolution 2016-01. He explained the DNR report is required to be submitted by June 30, 2016, he answered questions from the Commission. Following discussion a motion was made by Infusino and seconded by Garnette to approve the Utility District's 2015, CMAR report and resolution 2016-01. Motion Carried.

9. Lui informed the Commission the Utility District's new Integrator will start June 6, 2016, pending passing all the required test for employment.

10. Per the Commission's request, following the General Manager's 2015 evaluation, Lui presented the Commission with 3 goals for the remainder of 2016. The goals were discussed.

11. Lui presented the Commission with a revised "Access Agreement" for the Storage Drive water tower. Lui explained the District had an agreement with Verizon Wireless, however that agreement expired. Verizon has now approached the District to continue where they left off in 2013 when funds ran out for the project. Lui explained the agreement and pointed out that this agreement is not a lease agreement, if the project moves forward a lease agreement will be prepared. Following discussion a motion was made by Infusino and seconded by Brigman to approve the "Access Agreement" as presented. Motion Carried

**Village of Caledonia Utility District
Commissioners Meeting
June 1, 2016
Page 3**

12. Adjournment

Upon a motion by Garnette and seconded by Brigman the Commission voted to adjourn the regular meeting at 8:30pm. Motion Carried

Robert J. Lui, General Manager
Caledonia Utility District