

**Village of Caledonia Utility District
Special Commissioners Meeting
October 11, 2016**

A Special Meeting of the Village of Caledonia Utility District was held on Tuesday, October 11, 2016, in the Utility District office located at 333 – 4 ½ Mile Road, Racine, Wisconsin. The meeting was called to order by President Howard Stacey at 6:00pm.

Those present were Howard Stacey, President, Harry Garnette, Secretary, Mark Brigman, and Mike Pirk, Commissioners. Dave Ruffalo, Bill Infusino and Lee Wishau, excused. Also present were Rick Kutch representing Gordon J. Maier, LLC. and Robert J. Lui, Utility District, General Manager.

1. Kutch and Lui presented the Commission with a DRAFT 2017, Utility District Operating Budget, Kutch and Lui went through the proposed budget and pointed out the changes that were made following a recent staff meeting. The items of importance are:

- 1) The Water Utility District tax levy dropped by \$296,000, due to paying off several Debt loans.
- 2) The Water Utility Rates will increase 1% based on Oak Creek's recent rate increase that went into effect October 15, 2016.
- 3) The Water Utility Budget also reflects a 3% water rate increase from the City of Racine, Racine is intending to apply for a Simplified Rate Case (SRC) in mid 2017.
- 4) The quarterly sewer rates are intended to remain the same as 2016, at \$123 per quarter.
- 5) In the Capital Improvement Projects (CIP), the Franksville Industrial Park, water tower that was slated to be repainted in 2018, has been moved to 2017, due to, DNR requiring the tower be inspected in 2017. A substantial savings by completing both jobs at once.

Kutch and Lui answered follow up questions from the Commission. Following discussion a motion was made by Garnette and seconded by Pirk to approve the 2017, Sewer and Water Utility District's Budget's as presented by Kutch and Lui. Motion Carried.

Note: The Budget will be presented to the Village Board, this Thursday, October 13, 2016, 5:00pm at the East Side Community Center, on Douglas Avenue.

2. Adjournment

Upon a motion by Garnette and seconded by Pirk the Commission voted to adjourn the meeting at 7:00pm. Motion Carried.

Robert J. Lui, General Manager
Caledonia Utility District