

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, January 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 4th day of January, 2016.

Caledonia Utility District

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 December 2, 2015.
- 4. APPROVAL OF O&M BILLS**
 - a. O&M Bills related to the Utility District – Checks #7763 through #7811 totaling \$591,894.30
- 5. Project Updates**
 - a. I-94 Corridor Sewer and Water
 - b. Hwy K / V Lift Station
 - c. Hwy V Water Extension / Forcemain Project
 - d. Hwy K sewer and water extensions to I-94
 - e. City of Oak Creek proposed water rate increase
- 6. Review November 2015, Financial Statements**
- 7. Racine Request for Caledonia to serve properties in Deer Creek Subdivision water**
- 8. Adjournment**