

CALEDONIA STORM SEWER UTILITY DISTRICT COMMISSION
(LAKE MICHIGAN STORM SEWER UTILITY DISTRICT AND ROOT RIVER STORM SEWER UTILITY DISTRICT)
WEDNESDAY, MAY 11, 2011 – 6:30 P.M.
COURT ROOM – 6900 NICHOLSON ROAD, CALEDONIA WISCONSIN

1. **Meeting Called To Order** – President Trentadue called the meeting to order at 6:30 p.m.
2. **Roll Call** - In attendance were President Trentadue, Commissioners Minto, Brainard, Warner, Kandathil and Trustee Dobbs. Commissioner Morgan arrived at 6:40p.m. Also present was Assistant Village Engineer / Drainage District Engineer Anthony Bunkelman.
3. **Approval of Minutes**

Commissioner Minto moved to approve the minutes from the April 13th, 2011 regular business meeting as written. Seconded by Commissioner Brainard. **Motion carried.**

4. **Citizens Comments**

None

5. **LAKE MICHIGAN BUSINESS**
 - A. **Project Summary Worksheet**

Engineer Bunkelman went through the project summary worksheet. The Commission discussed the need for a mandatory pre bid meeting for the Klema Ditch Project.

- B. **New Business**

- i. 2011 Grass Mowing Projects Contract Award and Authorization of Signatures

Engineer Bunkelman explained that 10 contractors picked up contract documents and 4 contractors bid on the work. Scott Morton was the low bidder for the project. The low bid was even lower than last year's bid for the work. Discussion was held in regards to the potential for bidding out the grass cutting in the Root River District as well.

Commissioner Minto made the motion to 1. Accept the bid from Scott A. Morton in the amount of \$895.00 for all of Phase 1 per single cutting and \$705.00 for all of Phase 2 per single cutting. 2. Authorize the Drainage District Engineer to issue the Notice of Award for the project. 3. Authorize the President and Secretary of the Drainage Commission to execute the contract documents. Seconded by Commissioner Warner. **Motion carried.**

- ii. Lakeshore Drive Reditching Project Approval

Engineer Bunkelman explained that the project was surveyed, designed and ready for Commission approval. Engineer Bunkelman explained the design and that the Caledonia Highway Department will be performing this work. The timeframe on this project is late Spring or Summer of 2011.

Commissioner Warner moved to approve the Lakeshore Drive Reditching Project. Seconded by Commissioner Minto. **Motion carried.**

6. **ROOT RIVER BUSINESS**
 - A. **Project Summary Worksheet**

Engineer Bunkelman went through the project summary worksheet.

B. New Business

7. MISCELLANEOUS BUSINESS

A. New Business

i. Root River Restoration Planning Group

The Commission discussed the Root River Restoration Planning Group scope of work that was put together by SEWRPC.

ii. Regional Basin – Interstate 94 area – Discussion

Engineer Bunkelman brought the Drainage Exhibit that was put together for the Interstate 94 area. He gave a brief summary of what was done up to this point. This exhibit will be used as a tool in the future if the Village decides to extend sewer and water to the Interstate.

iii. Storm Sewer Utility District Commission Capital Improvement Plan

Engineer Bunkelman explained that the Capital Improvement Plan was a tool to be used at budget time. This was a draft plan that is a living document.

B. Non-Action Items (FYI)

8. Invoices

A. Lake Michigan Invoices

Commissioner Morgan wanted to have it known that the Commission is incurring cost of attorney’s fees for disbandment of the Commission.

Commissioner Minto moved to approve the Lake Michigan Storm Sewer Utility District invoices in the amount of \$7,538.95. Seconded by Commissioner Warner. **Motion carried.**

Lake Michigan District

Invoice	Project/Reason	Amount
G & F Excavating Inc	Autumn Trail Silent Sunday CB repairs	\$2,860.00
Neenah Foundry	Catch Basins for Autumn Trail Silent Sunday	\$946.00
G & F Excavating Inc	Curb repairs Silent Sunday Autumn Trail	\$1,727.50
Raymond Elementary School	Ditch Cleaning Project	\$1,000.00
Joseph J. Muratore S.C.	Legal	\$1,005.45

Total Lake Michigan Invoices \$7,538.95

B. Root River Invoices

Commissioner Minto moved to approve the Root River Storm Sewer Utility District invoices in the amount of \$1,144.85. Seconded by Commissioner Warner. **Motion carried.**

Root River District

Invoice	Project/Reason	Amount
G & F Excavating	3222 Yorktown Tile Repair (We Energies)	\$ 740.00
Joseph J. Muratore S.C.	Legal	\$ 404.85

Total Root River Invoices

\$1,144.85

9. Announcements (*FYI/Non-Action*)

Commissioner Minto asked about the MMSD Ordinance and what had transpired. Engineer Bunkelman gave a summary of status of the Ordinance.

Commissioner Warner stated that the 5 Mile Road Fire Station rain garden was maintained and looked in good shape.

10. Agenda Requests

None

11. Adjournment

There being no further business, Commissioner Brainard moved to adjourn the meeting at 7:55 p.m. Seconded by Commissioner Morgan. **Motion carried.**

Respectively submitted,

Anthony A. Bunkelman E.I.T.
Assistant Village Engineer / Drainage District Engineer