

**Village of Germantown Hills**  
**Sewer Committee Meeting Minutes**

**February 26, 2015 – 5:00 p.m.**

**1. Call to Order/Roll Call/Minutes Approval**

Brian Wysocki called the meeting to order at 5:00 p.m. and roll call was taken.

Village President/Trustees	Roll Call	1	2	3	4	5	6	7
Brian Wysocki – Chair	Present	Y	Y	Y	Y	Y	Y	
Jeff DeGroot – Village President	Present	P	Y	Y	Y	Y	Y	
Jim O’Laughlin	Present	Y	Y	Y	Y	Y	Y	
Marty Clinch	Present	Y	Y	Y	Y	Y	Y	
Julia Miller	Present	Y	Y	Y	Y	Y	Y	

Also Present:

Rich Brecklin, Superintendent of Public Works

Scott DeSplinter, Village Engineer, Crawford, Murphy, and Tilly (CMT)

**a. August 11, 2014 Meeting Minutes**

**A motion** was made by Jim O’Laughlin to approve the August 11, 2014 sewer committee meeting minutes. The motion was seconded by Brian Wysocki. **Motion passed #1.**

**Discussion and recommendation to the Village Board on the purchase of a new sewer software program**

Cassandra Schlatter explained some of our current sewer program concerns. She had received three quotes on new sewer programs. She recommends the sewer program from Creative Technologies and explained why. She explained the monthly and yearly fees. The committee discussed.

**A motion** was made by Marty Clinch to recommend to the Village Board to purchase a new sewer software program from Creative Technologies. The motion was seconded by Jeff DeGroot. **Motion passed #2.**

**2. WWTP No. 1 Improvement Project- Project Update/Substantial Completion**

Scott DeSplinter updated the committee on the status of the WWTP #1 sewer improvements and noted things are going well. It is Rich Brecklin and CMT's opinion that the sewer improvements are substantially complete and the remainder of the work is weather dependent. The new equipment is in service and running. A partial punch list is being put together.

**A motion** was made by Brian Wysocki to recommend to the Village Board to issue a certificate for substantial completion for the WWTP No. 1 improvements. The motion was seconded by Julia Miller. **Motion passed #3.**

**3. Facility Plan Update**

Scott DeSplinter discussed the plant 1 capacity with heavy rain falls. He noted to address the long term plan the southwest trunk sewer is the next phase. He stated the first step is to do an alignment investigation, determine what easements will be needed and recommended this be started this spring. Rich Brecklin suggested the sewer plant road be included in the project.

Scott explained the time line on the sewer improvements. The sewer committee was in consensus to start the investigation phase on the alignment of the trunk sewer.

**4. Update on the Fandel Road Sewer Break**

Rich Brecklin explained there was a sewer break along Fandel Road. It appears the line was not installed properly years ago. This is a pressure line and this break could be partly the cause of the water problem on the sidewalk along Fandel Road. Jeff DeGroot asked that we check with our insurance carrier to see if we are covered for this type of repair.

**5. Discussion and recommendation to the Village Board on Change Order #1 on the Whispering Oaks 2014 Sewer Repair Project**

**A motion** was made by Brian Wysocki to recommend to the Village board to approve change order #1 on the Whispering Oaks 2014 sewer repair project. The motion was seconded by Jeff DeGroot. **Motion passed #4.**

The change order was to add the extra sewer lining on Zook Court.

**6. Discussion and recommendation to the Village Board on the lining of the sewer on Zook Court**

Rich Brecklin explained he had the Zook Court sewer main cleaned and televised due to a blockage and the sewer line needs to be lined in order to repair the main.

**7. Discussion and recommendation to the Village Board on reimbursement for expenses from the sewer main blockage**

Rich explained there were two homes that have asked to be reimbursed for some expenses due to the sewer main blockage. Rich noted the Village did not have any prior knowledge of the sewer line blockage.

**A motion** was made by Jim O'Laughlin to recommend to the Village board to not reimburse for expenses from the sewer main blockage. The motion was seconded by Brian Wysocki. **Motion passed #5.**

**8. Update on grinder pump purchases**

Rich Brecklin updated the board that he would be purchasing an additional five new grinder pumps to have on hand.

**9. Discussion and recommendation to the Village Board on purchases for furnishing the new sewer plant office**

Rich Brecklin stated he would be getting some prices on some office furniture for the new sewer plant office.

**10. Discussion and recommendation to the Village Board on the purchase of a new sewer software program**

This was already discussed.

**11. Adjournment**

**A motion** was made by Jeff DeGroot to adjourn the meeting at 5:55 p.m. The motion was seconded by Jim O'Laughlin. **Motion passed #6.**

Ann Sasso, Village Clerk