

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

**March 7, 2016 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.

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

Also Present:

Rich Brecklin, Superintendent of Public Works

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

**a. November 19, 2015 Meeting Minutes**

**A motion** was made by Marty Clinch to approve the November 19, 2015 sewer committee meeting minutes. The motion was seconded by Jim O’Laughlin. **Motion passed #1.**

**2. Discussion and recommendation to the Village Board on the sewer infrastructure for the Germantown Hills Middle School Expansion Project and IDOT Utility Permit**

Scott DeSplinter explained he and Rich Brecklin had met with the School to talk about some alternatives the School wanted to explore in regards to the sewer infrastructure for the building expansion. Since then the School has agreed to a proposal from the Village on the handling of the additional flow with the School expansion. They have an engineer involved and have agreed the best option is to pump it across Route 116 to the Whispering Oaks lift station. Scott noted this lift station has the capacity and can handle the expected flows. The committee discussed the proposal. Rich stated since the school is not a utility IDOT is going to require the Village to be the permit holder but the School's contractor would be doing all of the work.

Dan Mair had sent Ann Sasso an email indicating IDOT wouldn't require the pipe to be cased, the permit would need to be in the Village's name and if the Village is going to take responsibility for the section on IDOT's right of way, the Village could also take responsibility for the section between the houses which, clears up the legal issue of the easement. The School would own and maintain the lift station on its property but once it enters IDOT's right of way it would be Village owned and maintained.

A motion was made by Brian Wysocki to recommend to the Village board that the Village is agreeable for the School to proceed with the IDOT utility permit and IEPA permit in the Village's name contingent on Village approval of the design, plans and calculations. The motion was seconded by Jim O'Laughlin. **Motion passed #2.**

### **3. Discussion and update on the trunk line sewer extension down Ten Mile Creek Road**

Scott DeSplinter discussed the proposed alignment of the trunk line sewer expansion down Ten Mile Creek Road. CMT has completed the surveys and is working on the design and alignment. Scott noted there is a developer interested in developing some property and would like the Village to expedite a part of the Village's project in order for them to start selling lots. They are proposing a 47 lot subdivision. Scott noted in order to keep in that timeline the Village wouldn't be able to get a SRF Loan through the EPA. The Village would provide sewer to keep them on track and use local funds for the first phase. The idea would be to design and construct phase 1 then do the SRF loan for phase 2 and get reimbursed for the engineering completed for the whole project. The committee discussed the estimated cost and utilization of the existing operating funds and hookup fees to finance phase 1. The SRF loan would finance phase 2 and the reimbursing of the engineer fees.

The committee discussed having a finance meeting to discuss the Village finances.

Scott DeSplinter stated they would continue on the path that was already approved as per the facility plan and engineering agreement. He will get updated numbers for the board to discuss.

### **4. Discussion and recommendation to the Village Board on the sewer lining in Whispering Oaks Subdivision**

Scott DeSplinter updated the committee on the sewer lining in Whispering Oaks Subdivision. They have lined approximately 5600' and they have 7500' to go in order to finish the project. The estimated cost to complete the work is \$250,000.

Rich Brecklin updated the committee on fixing the school's stairwells. He stated one of them has been completed in order to reduce the water going into the sewer system.

### **5. Adjournment**

**A motion** was made by Marty Clinch to adjourn the meeting at 5:47 p.m. The motion was seconded by Jim O'Laughlin. **Motion passed #3.**

Ann Sasso, Village Clerk