

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

**June 22, 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	Y			
Jeff DeGroot – Village President	Present	P	Y	Y	Y			
Jim O’Laughlin	Present	Y	Y	Y	Y			
Marty Clinch	Present	Y	Y	Y	Y			
Julia Miller	Present	Y	Y	Y	Y			

Also Present:

- Rich Brecklin, Superintendent of Public Works
- Scott DeSplinter, Village Engineer, Crawford, Murphy, and Tilly (CMT)
- Bill Streeter, Village Attorney
- Todd Rice, Village Trustee
- Amy Pace, Village Trustee

**a. March 7, 2016 Meeting Minutes**

**A motion** was made by Jim O'Laughlin to approve the March 7, 2016 sewer committee meeting minutes. The motion was seconded by Marty Clinch. **Motion passed #1.**

**2. Discussion and recommendation to the Village Board on the Elizabeth Pointe Sewer**

Rich Brecklin gave the history on the house located at 307 Elizabeth Pointe Drive. He noted for 15 years there hasn't been any problems but in the last few months the sewer has had to be cleaned and televised several times due it backing up. Rich noted that it appears from the video some fittings on the lateral don't look like they are tightly sealed but he doesn't see a problem with the main.

Terry Quinn, property owner stated he has looked at their water usages and he is using about 1/3 of what he used 13 years ago. Terry indicated the lateral has a steep flow and he doesn't have any concerns about the connections. Terry stated he doesn't feel there is any evidence to show that the lateral has created a problem but it is his position that the Village needs to figure it out. He noted the new camera might shed some light on the issue.

Todd Rice noted the Village has paid close to \$4,000 and it doesn't show that it is the sewer main that is the issue. Scott DeSplinter stated he is not sure doing one thing is going to solve the problem and additional investigation is needed. The committee discussed and agreed to purchase the camera system in order to gather more data.

**3. Discussion and recommendation to the Village Board on the approval of the purchase of a camera system**

A motion was made by Jim O'Laughlin to recommend to the Village Board on the approval of the purchase of a camera system in the amount of \$10,305.00. The motion was seconded by Jeff DeGroot. **Motion passed #2.**

**4. Discussion and recommendation to the Village Board on the approval of the purchase of a sampler**

A motion was made by Jeff DeGroot to recommend to the Village Board on the approval of the purchase of a sampler in the amount of \$6,000.00. The motion was seconded by Brian Wysocki. **Motion passed #3.**

**5. Discussion and update on the WWTP No. 1 Peak Flow Trunk Sewer Extension**

Scott DeSplinter reported they have completed the field surveys and the manholes and trees have been marked for the trunk line extension. Rich Brecklin reported he has talked to Mr. Clark but they need to now coordinate a meeting to walk the alignment. He noted we are planning on improving the sewer plant access road as a part of the project. Scott will get the easement documentation to Bill Streeter for review and will go ahead and apply for the EPA permit.

The committee agreed the project won't go out to bid until the easement is secured.

**6. Adjournment**

**A motion** was made by Jeff DeGroot to adjourn the meeting at 5:40 p.m. The motion was seconded by Jim O'Laughlin. **Motion passed #4.**

Ann Sasso, Village Clerk