

Village of Germantown Hills
216 Holland Road, Village Hall
Germantown Hills, IL 61548
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www.germantownhillsillinois.org

Sewer Committee Meeting Minutes

August 11, 2014 – 5:00 p.m.

1. Call to Order/Roll Call/Minutes Approval

Jim O'Laughlin 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	Absent	-	Y	Y	Y			
Jeff DeGroot – Village President	Absent	-	-	-	-			
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)

A motion was made by Marty Clinch to allow Brian Wysocki to attend the sewer committee meeting by electronic means due to being away for work purposes. The motion was seconded by Julia Miller. **Motion passed #1.**

a. June 2, 2014 Meeting Minutes

A motion was made by Marty Clinch to approve the June 2, 2014 sewer committee meeting minutes. The motion was seconded by Brian Wysocki. **Motion passed #2.**

2. Update the Progress on the WWTP No. 1 Improvement Project

Scott DeSplinter updated the committee on the status of the WWTP #1 sewer improvements and noted things are going well.

3. Discussion and Recommendation to the Village Board on WWTP No. 1 Change Order #5

Scott DeSplinter explained the issue with the fans at the plant and why the change order is needed.

A motion was made by Jim O'Laughlin to recommend to the Village Board the approval of WWTP No. 1 Change Order No. 5 in the amount of \$6,783.00. The motion was seconded by Julia Miller. **Motion passed #3.**

4. Fandel Road Sewer Extension Project Update

Scott DeSplinter stated they have done a preliminary design for the Fandel Road sewer extension and plan on submitting it to the EPA in the next two weeks. Once it is submitted to the EPA the project will be put out for bid in order to help keep the process moving along. Scott indicated the only thing that might slow the process is the additional easement that will be needed.

5. Smoke Testing Project Update

Scott DeSplinter noted a letter went out last week to the residents that will be affected when the smoke testing is completed on August 20th & 21st. There will be an informational meeting on August 18th at the village hall for residents to come and ask questions about the project. Police and fire representatives have also been invited to attend the meeting. ADS Environmental, the contractor doing the work, will be hanging door hangers on the resident's doors informing them of the work that will be completed in their neighborhoods.

John Ford arrived at 5:20 p.m.

Rich Brecklin noted once we get the results on the smoke testing we will need to discuss what to do if there are homeowner lateral repairs needed. The smoke testing will also indicate if there are issues with clean outs and down spouts. Rich noted it will not show illegal sump pump connections which is another issue that needs to be addressed at some point. John Ford suggested sending a letter to residents about their sump pumps and indicate to them if there are illegal hookups there could be an additional monthly charge to their sewer bills until they are in compliance.

6. Whispering Oaks Sewer Repair Project Update

Scott DeSplinter indicated they had went back through the 2012 Whispering Oaks sewer repair project and the plans are to line approximately 600 linear feet of sewer and make 3 lateral repairs. Scott explained the lining process and how they determined which areas will need to be repaired.

7. Discussion and Recommendation to the Village Board on the purchase of a new sewer software program

The Clerk stated we had received a revised quote on a software program the village was looking at last year. The Clerk explained some of the issues we are having with our current program. The committee agreed in order to get a better understanding of the needs to have a list put together noting advantages and disadvantages to our current program versus a new one. In addition we will get some estimates on a couple of other software programs that can be considered as a replacement to our existing program.

8. Adjournment

A motion was made by Jim O'Laughlin to adjourn the meeting at 5:36 p.m. The motion was seconded by Brian Wysocki. **Motion passed #4.**

Ann Sasso
Village Clerk