

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

**August 18, 2016 5:10 p.m.**

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

Brian Wysocki called the meeting to order at 5:10 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>
Brian Wysocki – Chair	Present	Y	Y	
Jeff DeGroot – Village President	Absent	-	-	
Jim O’Laughlin	Present	Y	Y	
Marty Clinch	Present	Y	Y	
Julia Miller	Present	Y	Y	

Also Present:

Rich Brecklin, Superintendent of Public Works

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

Bill Streeter, Village Attorney

Amy Pace, Village Trustee

**a. June 22, 2016 Meeting Minutes**

A motion was made by Jim O'Laughlin to approve the June 22, 2016 sewer committee meeting minutes. The motion was seconded by Brian Wysocki. **Motion passed #1.**

**2. Discussion and update on the WWTP No. 1 Peak Flow Trunk Sewer Extension to potential subdivision**

Scott DeSplinter reported he has been communicating with Austin Engineering on the sewer alignment, elevations and are looking at the Subdivision Ordinance requirements on the new subdivision.

**3. Discussion and recommendation to the Village Board on the easement agreement for WWTP No. 1 Peak Flow Trunk Sewer Extension**

Rich noted there has been a request from one of the property owners on the payment for the easement that is needed for the sewer line. The developer of a new proposed subdivision is in agreement to provide an access easement but has requested the adjacent property owner must meet their subdivision requirements. One of the requirements is for the access easement to have an all weather surface. Rich Brecklin discussed with the committee on who should pay to construct the access easement.

Rich Brecklin explained that we looked up what was done years ago on the sewer easements for the sewer plant. Rich noted an inflation cost was figured to come up with a potential cost for the easement. The committee discussed potential costs and incentives. The committee is hopeful everyone can agree so that eminent domain is not necessary. The committee discussed the next step in order to get parties together so an easement agreement can be approved.

Rich Brecklin discussed having the developer pay for the y's and the lateral extensions on the sewer main since this is normally a developer cost. The committee agreed to have Rich and Scott meet with both parties to get some consensus on the issues.

#### **4. Discussion and approval to extend the sewer in Whispering Oaks**

Rich Brecklin explained the house in Whispering Oaks that recently annexed into the Village was to hook on to the sewer. Rich noted the sewer is not where we originally thought and it looks like some of the houses are on a pressure line. The committee discussed options. Rich stated he would like to have them bore into the manhole. The committee agreed.

#### **5. Executive Session: Open Meetings Act 2 (C) 5-The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.**

Not needed.

#### **6. Adjournment**

A motion was made by Marty Clinch to adjourn the meeting at 6:00 p.m. The motion was seconded by Julia Miller. **Motion passed #2.**

Ann Sasso, Village Clerk