

Village of Germantown Hills
Sewer Committee Meeting Minutes

October 29, 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					
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)

a. February 26, 2015 Meeting Minutes

A motion was made by Julia Miller to approve the February 26, 2015 sewer committee meeting minutes. The motion was seconded by Marty Clinch. **Motion passed #1.**

2. Discussion on the Germantown Hills Middle School Expansion Project

Rich Brecklin explained the Germantown Hills School District is planning an expansion at the Middle School location. A few weeks ago they gave Rich the expansion details which included the number of additional kids and plumbing facilities. Rich noted the concern is the Combs Cove lift station and the capacity to handle any additional users. Scott DeSplinter has completed some calculations to see if the lift station can handle the added flow. Scott and Rich don't feel comfortable that the lift station will be able to handle more flow so they are looking at options to help the School and the Village.

Rich Brecklin explained some possible options. Scott noted there is some capacity but is worried about extra flow, I & I and there is no place to discharge if the pump station would back up. Scott has not put any costs together at this point but there will need to be discussions with the School District as this would be an upgrade to the sewer for their expansion. One option would be to extend the sewer main which would be a benefit to the Village and help the School. A meeting with representatives from the Village and School will be scheduled in order to discuss the options and cost participation.

3. Update on the sewer trunk line expansion to sewer plant 2

Scott DeSplinter discussed the flows to Plant 1 and Plant 2. They are planning on doing some title work to verify owners of the properties for the proposed trunk line location down off Ten Mile Creek Road. Scott noted the first phase would be to understand the alignment and get some good costs.

4. Facility Plan Update

Scott noted we are making good progress with the facility plan. The Village is approximately 6 months behind due to delays in the WWTP improvement project and weather. He reported the Village is ahead in the number of customers with some additional revenue then what they estimated.

The plant 2 EPA loan will be done in 2017 so we will want to look at the rates, re-evaluate and may be ready for a facility plan update.

Scott stated another project identified in the facility plan is the improvements at plant 2 with the aeration system. Rich is currently talking to vendors to investigate the options.

5. Adjournment

A motion was made by Brian Wysocki to adjourn the meeting at 5:56 p.m. The motion was seconded by Marty Clinch. **Motion passed #2.**

Ann Sasso, Village Clerk