

Village of Germantown Hills
Sewer Committee Meeting Minutes

November 19, 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	Y				
Jeff DeGroot – Village President	Present	P	Y	Y				
Jim O’Laughlin	Present	Y	Y	Y				
Marty Clinch	Present	Y	Y	Y				
Julia Miller	Present	Y	Y	Y				

Also Present:

Rich Brecklin, Superintendent of Public Works

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

a. October 29, 2015 Meeting Minutes

A motion was made by Julia Miller to approve the October 29, 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

Scott DeSplinter and Rich Brecklin have been working on the best solution to handle the additional flow at the Combs Cove lift station when the Germantown Hills Middle School completes their school expansion project. Scott explained the concern of adding the flow without making improvements to the Combs Cove lift station. The staff has been checking the flows and there is limited capacity in the wet well. Scott noted the peak flows and gallons per minute. One option they looked at was to eliminate the pump station and have the school tie into the truck line to sewer plant 2 but the cost could be in the range of \$700,000-800,000. This would give the Village the most long term benefit for additional users but because of the cost and timing Scott noted it is probably not the best alternative.

Scott stated the most practical option would be for the school to install their own pump station and tie into the line going to Whispering Oaks Subdivision. This should work with the timing and be the most cost effective. Scott noted CMT would need to do some surveying to confirm the feasibility of this but all of the information currently indicates this option should work.

Amy Pace arrived at 5:16 p.m.

Scott DeSplinter noted in the future once there is a line built down to sewer plant 2 that is accessible to the school then the school could tie into the main and eliminate the need to go to Whispering Oaks. The committee discussed.

The sewer committee agreed to have the surveys completed to confirm the capacity. Brian Wysocki indicated the need to talk with the school to make sure they would be agreeable to the proposed idea and then the Village could pursue the surveying to confirm the feasibility.

3. Discussion and recommendation to the Village Board on the Thornridge lift station transfer switch

Rich Brecklin explained the need to purchase an automatic transfer switch for the Thornridge lift station.

A motion was made by Jim O'Laughlin to recommend to the Village Board the purchase of an automatic transfer switch for approximately \$9,000. The motion was seconded by Marty Clinch. **Motion passed #2.**

4. Adjournment

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

Ann Sasso, Village Clerk