

Village of Germantown Hills

Storm Water Committee Meeting Minutes

January 16, 2020 5:00 p.m.

1. **Call to Order/Roll Call**-Chairman 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	8
Jim O’Laughlin – Chair	Present	Y	Y						
Mike Hinrichsen – Village President	Present	Y	Y						
Todd Rice	Present	Y	Y						
Julia Miller	Absent	-	-						
Marty Clinch	Absent	Y	Y						

Also, Present:

Scott DeSplinter, Village engineer

Rich Brecklin, Superintendent of Public Works

2. **Minutes Approval-July 12, 2018**-A motion was made by Marty Clinch to approve the July 12, 2018 storm water meeting minutes. The motion was seconded by Todd Rice. **Motion passed #1.**

The committee agreed to let Julia Miller attend by electronic means due to being away for work purposes.

3. **MS4 Program Update and Discussion**-Scott DeSplinter explained that a part of the MS4 program the village had to develop a storm water management program comprised of best management practices and measurable goals for each of the six minimum control measures, which include the following:

- ▶ Public education and outreach on storm water impacts
- ▶ Public involvement and participation
- ▶ Illicit discharge detection and elimination
- ▶ Construction site storm water runoff control
- ▶ Post construction storm water management in new development and redevelopment
- ▶ Pollution prevention/good housekeeping for municipal operations

Julia Miller had to leave the meeting at 5:20 p.m.

Scott noted the need to enhance and add to the goals. Scott reviewed a power point presentation (see attached) he had put together with recommended additions and the development of a MS4 Binder.

Rich Brecklin discussed having the manhole locations added to a GIS system as a starting point with the potential of adding other aspects of the sewer system.

Scott DeSplinter recommended reaching out to Tri-County Planning to see what is available.

4. **Adjournment**-A motion was made by Marty Clinch to adjourn the meeting at 5:52 p.m. The motion was seconded by Todd Rice. **Motion passed #2.**

Ann Sasso
Village Clerk