

**Village of Germantown Hills  
Sewer Committee Meeting Minutes  
February 21, 2019 5:15 p.m.**

1. **Call to Order/Roll Call/Minutes Approval**-Jim O'Laughlin called the meeting to order at 5:15 p.m. and roll call was taken.

Village President/Trustees	Roll Call	1	2	3	4	5	6
Jim O'Laughlin – Chair	Present	Y	Y	Y	Y		
Mike Hinrichsen – Village President	Present	Y	Y	Y	Y		
Julia Miller	Present	Y	Y	Y	Y		
Dick Hartman	Present	Y	Y	Y	Y		
Marty Clinch	Present	Y	Y	Y	Y		

Also, Present:

Rich Brecklin, Superintendent of Public Works  
Scott DeSplinter, Village Engineer  
Bill Streeter and Chuck Urban, Village Attorney's

Amy Pace, Village Trustee  
Todd Rice, Village Trustee

- a. **March 8, 2018 Meeting Minutes**-A motion was made by Marty Clinch to approve the March 8, 2018 sewer committee meeting minutes. The motion was seconded by Mike Hinrichsen. **Motion passed #1.**

2. **Review of existing funds and plan for funding the WWTP No. 1 Peak Flow Control Project Phase 2**-Jim O'Laughlin noted the bids for Phase 2 came in higher than expected.

Scott DeSplinter highlighted the project details for the WWTP No. 1 Peak Flow Control Project Phase 2. Scott explained the reasons for the project, project construction costs, and total project costs. Scott noted there is a gap in the funding between the approved loan amount and the total project costs. There are funds available from the 1998 EPA loan and grinder pump account that can be used to help offset the difference that are presently not in the sewer operating fund. The hookup fees can also be used if needed.

Rich Brecklin, Ann Sasso and Scott DeSplinter met to look at a proposed next year's budget and the approximately \$135,000 shortfall could be budgeted in next fiscal year's budget. Scott noted schedule wise the board would approve the notice of intent with a possible April start construction date.

The committee discussed there aren't any other big projects coming up. Rich indicated the sewer lining, point repairs and some televising are the only other needs at this time. The committee discussed the plant flows and the need to take some action in order to eliminate illegal sump pump connections.

3. **Discussion and recommendation to the Village Board on the WWTP No. 1 Peak Flow Control Phase 2 Project-Notice of Intent to Award to the Apparent Low Bidder**  
A motion was made by Marty Clinch to recommend to the Village Board on the WWTP No. 1 Peak Flow Control Phase 2 Project-notice of intent to award to the apparent low bidder, Stark Excavating in the amount of \$3,365,000. The motion was seconded by Julia Miller. **Motion passed #2.**
4. **Adjournment**-A motion was made by Marty Clinch to adjourn the meeting at 5:41 p.m. The motion was seconded by Julia Miller. **Motion passed #3.**  
Ann Sasso, Village Clerk