

**Village of Germantown Hills**  
**Sewer Committee Meeting Minutes**  
**March 8, 2018 6:00 p.m.**

1. **Call to Order/Roll Call/Minutes Approval**-Mike Hinrichsen called the meeting to order at 6:04 p.m. and roll call was taken.

Village President/Trustees	Roll Call	1	2	3	4	5	6
Brian Wysocki – Chair	Absent	Y	Y	Y	Y		
Mike Hinrichsen – Village President	Present	Y	Y	Y	Y		
Julia Miller	Present	Y	Y	Y	Y		
Jim O’Laughlin	Present	Y	Y	Y	Y		
Marty Clinch	Present	Y	Y	Y	Y		

Also, Present:

Rich Brecklin, Superintendent of Public Works Scott DeSplinter, Village Engineer

The committee agreed to allow Brian Wysocki to attend the meeting by electronic means due to being gone for work purposes.

- a. **November 16, 2017 Meeting Minutes**-A motion was made by Jim O’Laughlin to approve the November 16, 2017 sewer committee meeting minutes. The motion was seconded by Marty Clinch. **Motion passed #1.**

2. **WWTP No. 1 Peak Flow Control Phase 1 Project Status Update**-Scott DeSplinter gave an update on the WWTP No. 1 Peak Flow Control Phase 1 project.

3. **Recommendation to the Village Board on the WWTP No. 1 Peak Flow Phase 1 Project Change Order #1**-Scott DeSplinter stated the contractor is doing a great job and is on schedule for completion in May. There was a conflict on site with the construction plans and the size of a pipe.

A motion was made by Julia Miller to recommend to the Village Board on the WWTP No. 1 Peak Flow Phase 1 project to approve change order #1 in the amount of \$3,500. The motion was seconded by Brian Wysocki. **Motion passed #2.**

4. **WWTP No. 1 Peak Flow Control Phase 2 Project Status Update**-Scott DeSplinter gave an update on WWTP No. 1 Peak Flow Phase 2 project update.

5. **Recommendation to the Village Board on the WWTP No. Peak Flow Phase 2 Joint Permit Application**-Scott DeSplinter discussed the process and permits that are required. The committee discussed the creek crossing and the road surface.

A motion was made by Marty Clinch to recommend approval to the Village Board on the WWTP No. 1 Peak Flow Phase 2 Joint Permit application. The motion was seconded by Jim O’Laughlin. **Motion passed #3.**

Rich Brecklin reported six manholes were lined and there’s a 10-year warranty on them. Rich noted MTCO is making changes to the internet for the lift stations. SCADA is making some changes to the system for approximately \$3,000.

6. **Adjournment**-A motion was made by Julia Miller to adjourn the meeting at 6:43 p.m. The motion was seconded by Mike Hinrichsen. **Motion passed #4.** Ann Sasso, Village Clerk