

Village of Germantown Hills
Sewer Committee Meeting Minutes

November 16, 2017 5:15 p.m.

1. **Call to Order/Roll Call/Minutes Approval**-Mike Hinrichsen called the meeting to order at 5:17 p.m. and roll call was taken.

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

Also, Present:

Rich Brecklin, Superintendent of Public Works
 Bill Streeter & Chuck Urban, Village Attorney’s

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

- a. **October 2, 2017 Meeting Minutes**-A motion was made by Brian Wysocki to approve the October 2, 2017 sewer committee meeting minutes. The motion was seconded by Jim O’Laughlin. **Motion passed #1.**
- b. **October 26, 2017 Meeting Minutes**-A motion was made by Julia Miller to approve the October 26, 2017 sewer committee meeting minutes. The motion was seconded by Brian Wysocki. **Motion passed #2.**

2. **WWTP No. 1 Peak Flow Control Phase 1-Project Status Update**

Scott DeSplinter gave an update on WWTP No. 1 Peak Flow Control Phase 1. The project is out to bid and there’s a pre-bid meeting on November 17th at 1:00 p.m. The bid opening will be on December 4th at 10:00 a.m. During construction there could be one potential problem in that they might not be able to do the directional drilling and may have to switch to an open cut but we won’t know that until they get into the construction.

3. **WWTP No. 1 Peak Flow Control Phase 1-Recommendation to the Village Board on the engineering amendment for wetland investigation and construction phase services**

Scott DeSplinter explained the engineering amendment for the wetland investigation and construction phase services.

A motion was made by Julia Miller to recommend to the Village Board the approval of the engineering amendment for wetland investigation and construction phase services. The motion was seconded by Brian Wysocki. **Motion passed #3.**

4. **WWTP No. 1 Peak Flow Control Phase 2-Project Status Update**

Scott noted there are starting to work on the SRF loan application. The estimated project cost is \$3.5 million. Scott discussed the timeline of the loan application, bids and award.

Scott DeSplinter reviewed the projected cash flows and balances of the Village accounts.

5. Recommendation to the Village Board on an Ordinance authorizing the Village of Germantown Hills, (Woodford County), Illinois to borrow funds from the Water Pollution Control Revolving Loan Program

A motion was made by Marty Clinch to recommend to the Village Board on an Ordinance authorizing the Village of Germantown Hills, (Woodford County), Illinois to borrow funds from the Water Pollution Control Revolving Loan Program. The motion was seconded by Jim O'Laughlin. **Motion passed #4.**

6. Recommendation to the Village Board on the authorization of a loan applicant's authorized representative to sign Water Pollution Control Loan Program loan application documents.

A motion was made by Brian Wysocki to recommend to the Village Board on the authorization of a loan applicant authorized representative to sign Water Pollution Control loan program loan application documents. The motion was seconded by Jim O'Laughlin. **Motion passed #5.**

Rich Brecklin noted he had received an estimated repair cost for the four manholes that are failing. The estimated cost is \$23,000.

7. Adjournment-A motion was made by Brian Wysocki to adjourn the meeting at 5:43 p.m. The motion was seconded by Jim O'Laughlin. **Motion passed #6.**

Ann Sasso, Village Clerk