## **Village of Germantown Hills**

## **Storm Water Committee Meeting Minutes**

May 19, 2022 5:30 p.m.

**1. Call to Order/Roll Call-**Chairman Tom Eckstein called the meeting to order at 5:48 p.m. and roll call was taken.

Village President/Trustees	Roll Call	1	2	3	4	5	6	7	8
Tom Eckstein – Chair	Present	Υ	Υ						
Jeff DeGroot – Village President	Present	Υ	Υ						
Todd Rice	Present	Υ	Υ						
Heather Armistead	Absent	-	-						
Karl Figg	Present	Υ	Υ						

Also, Present:

Scott DeSplinter, Village engineer

Rich Brecklin, Superintendent of Public Works

Nathan Henricks, Village Trustee

Stephanie Chaon, Village Trustee

- 2. Minutes Approval-March 18, 2021-A motion was made by Todd Rice to approve the March 18, 2021 storm water meeting minutes. The motion was seconded by Tom Eckstein. Motion passed #1.
- 3. Discussion on the updates and revisions to the Stormwater Ordinance

Scott DeSplinter noted every year we have an audit for the Village's MS4 Permit. Scott reviewed the items we accomplished this past year and noted the big item moving forward is inspecting our infrastructure. If we can pull together the GIS system, that will be a huge benefit in collecting data. Scott will finalize the audit and pull the paperwork together for the village president to sign. The audit is put on the village's website each year.

**4. Adjournment-**A motion was made by Karl Figg to adjourn the meeting at 5:54 p.m. The motion was seconded by Jeff DeGroot. **Motion passed #2.** 

Ann Sasso Village Clerk