

Village of Germantown Hills

Storm Water Committee Meeting Minutes

October 20, 2022, 5:00 p.m.

1. **Call to Order/Roll Call**-Chairman Tom Eckstein 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
Tom Eckstein – Chair	Present	Y	Y	Y					
Jeff DeGroot – Village President	Present	Y	Y	Y					
Todd Rice	Absent	-	Y	Y					
Heather Armistead	Absent	-	-	-					
Karl Figg	Present	Y	Y	Y					

Also, Present:

Scott DeSplinter, Village engineer
Rich Brecklin, Superintendent of Public Works
Nathan Henricks, Village Trustee
Stephanie Chaon, Village Trustee

2. **Minutes Approval-May 19, 2022**-A motion was made by Jeff DeGroot to approve May 19, 2022, storm water meeting minutes. The motion was seconded by Karl Figg. **Motion passed #1.**

Todd Rice arrived at 5:01 p.m.

3. **Approval to Recommend to the Village Board for CMT to develop GIS mapping for the Village of Germantown Hills Infrastructure**

Scott DeSplinter noted there have been discussions over the years about the need to develop a system to improve the mapping and have a record in the field for staff on the infrastructure for the village. CMT has developed an app that sets up GIS mapping so that we can record our own data. The system allows for adjustments in the field.

Eric Hansen explained that CMT created a cloud-based system called Canopy. Eric noted you can use an iPad to collect data, and the interface has pull down menus to collect outfalls. This allows data to be entered that we currently have and then updated as new information is collected.

Scott DeSplinter stated they already have AutoCAD files for the streets, sewer signs, zoning and as-built plans that will be added to the system. They have the license and staffing to support the system.

Eric Hansen explained the software system and how it works. He noted each employee would have their own log in information with specific access rights. Eric noted there are other tools where sewers and streets could be scored to show the asset conditions.

Scott DeSplinter noted this will help with prioritizing the assets and needed updates or repairs, so that the board can make informed decisions.

Eric Hansen stated there are different weighted factors so that the village can start leveraging data and do project planning with cost estimate tool.

Eric Hansen explained the costs of the licensing based on the village's size and the cost for the initial setup for entering all the data the village already has. Every year that portion of the cost to enter data would be different depending on the need. The agreement would include the hosting of the software and support.

Scott DeSplinter noted they have a GIS tech on staff so there will be local support. There will also be initial training and setup.

Jeff DeGroot noted the need to purchase a tremble to mark accurate locations for the village's infrastructure.

A motion was made by Todd Rice to recommend to the village board for CMT to develop GIS mapping for the Village of Germantown Hills infrastructure for a cost of \$7500 a year for the subscription and \$15,000 for the first year for entering data and initial setup of the program. The motion was seconded by Tom Eckstein. **Motion passed #2.**

4. **Adjournment**-A motion was made by Todd Rice to adjourn the meeting at 5:56 p.m. The motion was seconded by Jeff DeGroot. **Motion passed #3.**

Ann Sasso
Village Clerk