

City of Genoa
Wastewater Treatment Committee
Special Meeting
July 6, 2022- 6:00 PM
Municipal Center
Council Chambers

Agenda

- 1) Call to Order and Roll Call

- 2) Old Business:
 - a) Approval of the May 18, 2022 Special Wastewater Treatment Committee Meeting
 - b) Approval of the June 1, 2022 Special Wastewater Treatment Committee Meeting
 - c) Approval of the June 14, 2022 Special Wastewater Treatment Committee Meeting
 - d) Discussion on deliverables from June 1, 2022 meeting
 - i. Package Plant
 - ii. Employee Costs
 - iii. Equipment Cost
 - iv. Meter Sizes

- 3) New Business:
 - a) Discuss Wastewater Treatment Options
 - i. Member Roundtable – Goals and Objectives
 - ii. IEPA Forgiveness – Genoa WWTP
 - b) Discuss Action Items before next meeting
 - c) City Council update

- 4) Motion to Adjourn