

# CITY OF GENOA

## WASTEWATER TREATMENT COMMISSION

### *MINUTES*

May 18, 2022

Pam Wesner called the May 18, 2022 City of Genoa Wastewater Treatment Commission to order at 6:04 PM.

On roll call, members Pam Wesner, Walter Stage, and Nick Bradac, were present; Mayor Jonathon Brust, Janice Melton, and Alyssa Seguss, City of Genoa were also present.

There being no old business, the commission moved to new businesses.

New Business:

- A. **Committee Purpose:** The Wastewater Treatment Commission discussed the Committee's purpose, reviewing the ordinance that created the Commission, as well as discussing what they want to accomplish as a Committee. Most importantly, the Commission will be the mechanism to funnel information to the City Council and public regarding information about increasing the City's wastewater capacity. The Commission also began outlining questions that need to be answered during further Committee discussions.
- B. **Member Responsibilities:** Similar to item A, the Commission discussed the Who, When, Where, Why, and How of arriving at a conclusion for the best wastewater option for the City and its residents.
- C. **Overview of Treatment Options:** An executive summary of presentations and information thus far was given to the Committee.
- D. **Provide Feedback to Staff on Information Needed:** Outside of the questions previously discussed, the Commission requested a copy of the City's water rate survey.
- E. **Discuss Meeting Schedule:** The Commission decided to meet on the 1<sup>st</sup> and 3<sup>rd</sup> Wednesday of each month prior to City Council meetings.

Mr. Bradac made a motion to adjourn the meeting at 6:55 PM, seconded by Mr. Stage. Upon voice vote, all members present voted aye.