

CITY OF GENOA

WASTEWATER TREATMENT COMMISSION

MINUTES

June 1, 2022

Pam Wesner called the June 1, 2022 City of Genoa Wastewater Treatment Commission to order at 6:00 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. Discuss Wastewater Treatment Options: The Wastewater Treatment Commission discussed a number of items / asked questions, including:

- Is 5,000 population increase too much for future expansion plans?
Consensus was no but to add to question list to discuss with Engineering.
- What is the equipment cost over 5 years shared across Public Works Divisions? This would help calculate the increased costs to other divisions with out sewer funding.
- What is the average cost of 1.5 sewer employees?
- Even though the City may lose revenue from no longer providing sewer services, the City may reduce expenses in other areas, i.e. engineering.
- The City needs to confirm with KWRD that KWRD will be responsible for the upgrade and maintenance of the force main after the City pays for the initial installation.
- The Wastewater Treatment Committee would like to host a meeting at the KWRD in order for the group to tour the property. Consensus was to schedule the meeting for 6/14/2022 at 10 AM.
- The question of should Genoa expand current WWTP or build a new one in a potentially better location? What's a package plant? What's the feasibility / cost savings of a package plant? It would be helpful to get feedback from Engineering on this.
- The Committee would like to see the list of meters over ¾" to help evaluate increased user charges.
- The Committee also questioned whether it is possible to reduce capital expenses that currently utilize the \$5 capital fee in order to begin savings for the future wastewater treatment needs.

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