

City of Genoa
Wastewater Treatment Committee
Special Meeting
September 7, 2022- 6:00 PM
Municipal Center
Council Chambers

Agenda

- 1) Call to Order and Roll Call

- 2) Old Business:
 - a) Approval of the August 17, 2022 Special Wastewater Treatment Committee Meeting
 - b) Discussion on deliverables from the August 17, 2022 meeting
 - i. Status of Ordinance to amend meter fees and surcharges
 - ii. Examples of capacity needed for large industrial companies

- 3) New Business:
 - a) Discuss KWRD ordinances and agreements:
 - i. Ordinance 601
 - ii. KWRD and Malta 2020 Agreement
 - iii. KWRD and Kishwaukee College 2020 Agreement
 - iv. KWRD, Malta, and Kishwaukee College 2021 Agreement
 - b) Discuss Wastewater Treatment Options
 - i. Member Roundtable
 - c) Discuss Action Items before next meeting

- 4) Motion to Adjourn