

CITY OF GENOA

WASTEWATER TREATMENT COMMISSION

MINUTES

July 6, 2022

Nick Bradac called the July 6, 2022 City of Genoa Wastewater Treatment Commission Special Meeting to order at 6:07 PM.

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

Old Business:

- A. Nick Bradac moved and Walter Stage seconded to approve the May 18, 2022 Special Wastewater Treatment Committee meeting. Upon voice vote, all members present voted yes.
- B. Nick Bradac moved and Walter Stage seconded to approve the June 1, 2022 Special Wastewater Treatment Committee meeting. All those in favor said aye.
- C. Nick Bradac moved and Walter Stage seconded to approve the June 14, 2022 Special Wastewater Committee meeting. Upon voice vote, all members present voted yes.
- D. Discussion on deliverables from the June 1, 2022 meeting:
 - i. Package Plant – The Committee discussed the potential to build a package plant as opposed to building an expansion onto the City’s existing Wastewater Treatment Plant. City Engineer Bonkowski provided background information on package plants that the City previously looked into. The Commission asked questions regarding the positives and negatives of a package plant. The Commission asked City Engineer Bonkowski if it would be possible to incrementally add capacity to avoid one large expansion. City Engineer Bonkowski stated that there is an ability to increase capacity of certain parts of the plant and she will provide additional information.

New Business:

- A. Discuss Wastewater Treatment Options
 - i. Member round table: Goals and Objectives
 - a. Mr. Stage provided feedback on the KWRD tour that occurred on June 14, including the following: what control is needed; response time was discussed; billing was discussed; piping size; future expansion; what is the desire of the community.
- B. Discuss Action Items for next meeting:

The following questions arose throughout the meeting to which the Commission requested feedback:

 - i. What part of the process of treatment is the limiting factor? Secondary clarifier?
 - ii. What are the package plant / manufacturer costs,

- iii. At what volume can a package plant be used?
- iv. Can we increase capacity by .2 to stay under 1?

Undiscussed items were tabled until the next Commission meeting. Mr. Bradac made a motion to adjourn the meeting at 6:59 PM, seconded by Mr. Stage. Upon voice vote, all members present voted aye.