

CITY OF GENOA
WASTEWATER TREATMENT COMMITTEE
MINUTES
September 7, 2022

Pam Wesner called the September 7, 2022 City of Genoa Wastewater Treatment Committee Special Meeting to order at 6:04 PM.

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

Old Business:

- A. Ms. Wesner moved and Mr. Stage seconded to approve the August 17, 2022 Special Wastewater Treatment Committee meeting. Upon voice vote, all members present voted yes.
- B. Discussion on deliverables from the August 17, 2022 meeting:
 - i. Status of Ordinance to amend meter fees and surcharges – Mrs. Seguss stated that Staff is continuing to work in the ordinance and will provide a draft to the Committee at or before the next scheduled meeting.
 - ii. Examples of capacity needed for large industrial companies- Mrs. Seguss had forwarded communications from KWRD to the Committee regarding their larger industrial users for Wastewater. The Committee discussed that some of those company's usage is larger than what the entire City of Genoa treats in a day.

New Business:

- A. Discuss KWRD ordinances and agreements:
 - i. Ordinance 601: There was no new feedback on this ordinance.
 - ii. KWRD and Malta 2020 Agreement: The Committee discussed that they would like to see KWRD's ordinances that pertain to their service levels. The Committee questioned how peak flows would be handled by the shared KWRD main. The Committee discussed the response time for KWRD. The Committee also questioned what happens to the existing plant.

The Committee added the questions referenced above to the list of items to discuss with KWRD. The Committee did not have sufficient time to review the other agreements and their review and discussion will be tabled until the next meeting.

- B. Discuss Action Items for next meeting:

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

 - i. Mrs. Seguss and Mrs. Melton will be working on a draft rate ordinance to include meter increases for meters over 1" as well as surcharges for BODs.
 - ii. The Mayor will reach out to Cortland to get their thoughts on KWRD.

Ms. Wesner made a motion to adjourn the meeting at 6:59 PM, seconded by Mr. Stage. Upon voice vote, all members present voted aye.