

**CITY OF GENOA**  
**WASTEWATER TREATMENT**  
**COMMITTEE MEETING**  
***MINUTES***  
February 1, 2023

Pam Wesner called the February 1, 2023 City of Genoa Wastewater Treatment Committee Meeting to order at 6:17 PM.

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

**Old Business:**

- A. Ms. Wesner moved and Mr. Stage seconded to approve the December 7, 2023 Special Wastewater Treatment Committee meeting minutes. Upon voice vote, all members present voted aye.

**New Business:**

- A. Discuss Fiscal Year 2023-2024 Sewer Operating and Capital Revenues and Expenditures:
  - i. The Committee reviewed the draft operating and capital budget for sewer.
  - ii. The Committee discussed the City's current rate structure as it relates to revenue to the water and sewer operating and capital funds.
  - iii. The Committee discussed "basic expenses" (the most basic expenses must have to provide service) vs. "additional expenses" (what maintenance and improvements sewer needs).
  - iv. The Committee discussed changes in revenues and expenses over the past two fiscal years.
  - v. The Committee will meet on February 16, 2023 to discuss water and sewer rates.

**Motion to Adjourn:**

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.