

**CITY OF GENOA**  
**SPECIAL WASTEWATER TREATMENT**  
**COMMITTEE MEETING**  
***MINUTES***  
February 16, 2023

Pam Wesner called the February 16, 2023 City of Genoa Special 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 February 1<sup>st</sup>, 2023 Special Wastewater Treatment Committee meeting minutes. Upon voice vote, all members present voted aye.

**New Business:**

- A. Discuss Sewer Rates: The Committee discussed increasing rates at varying percentages with known increases to both operating and capital expenditures both in recent years and the future. The Committee discussed that the normal annual increase is 3%. The Committee evaluated that the increase to Sewer expenditures is 3.7% in FY 24 and determined that the rates would need to increase a minimum of 3.7% to accommodate expenditure increases.
- B. Discuss 2023-2024 Expenditures: Upon review, the Committee was comfortable with expenditures outlined in Fiscal Year 2024.

**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.