

CITY OF GENOA
WASTEWATER TREATMENT
COMMITTEE MEETING
MINUTES
May 3, 2023

Nick Bradac called the May 3, 2023 City of Genoa Wastewater Treatment Committee Meeting to order at 6:05 PM.

On roll call, members Pam Wesner, Nick Bradac, and Walter Stage were present;

Old Business:

Mr. Bradac made a motion to approve the March 15, 2023 and the April 5, 2023 Wastewater Treatment Committee Meeting minutes, seconded by Alderman Wesner.

New Business:

A. Discuss Amendments to Utility Billing:

- i. Review Utility Billing Ordinance: The Committee discussed the City's ability to change the capital fee to be based off of usage only. The Committee decided that they will continue to look into this option for future changes, however, there needs to be further research regarding the rates. The Committee will also continue evaluate charging the capital fee per unit instead of per meter. The Committee also discussed the need to revisit the WWTP expansion/KWRD connection.
- ii. Finalize recommendation to the City Council: Overall, the Committee was in favor of adopting the ordinance as drafted for their May 3, 2023 meeting.

Motion to Adjourn:

Alderman Wesner made a motion to adjourn the meeting at 6:37 PM, seconded by Mr. Stage. Upon voice vote, all members present voted aye.