## City of Genoa Wastewater Treatment Committee

Special Meeting August 17, 2022- 6:00 PM Municipal Center Council Chambers

## **Agenda**

- 1) Call to Order and Roll Call
- 2) Old Business:
  - a) Approval of the August 3, 2022 Special Wastewater Treatment Committee Meeting
  - b) Discussion on deliverables from August 3, 2022 meeting
    - i. City/County population projections
    - ii. Feasibility and costs to reduce "bottlenecking" (aeration tank(s) and clarifier tank(s))
- 3) New Business:
  - a) Discuss KWRD ordinances and agreements:
    - i. Ordinance 601
    - ii. KWRD and Malta 2020 Agreement
    - iii. KWRD and Kishwaukee College 2020 Agreement
    - iv. KWRD, Malta, and Kishwaukee College 2021 Agreement
  - b) Discuss Wastewater Treatment Options
    - i. Member Roundtable
  - c) Discuss Action Items before next meeting
- 4) Motion to Adjourn