

CITY OF GENOA
WASTEWATER TREATMENT
COMMITTEE *SPECIAL* MEETING
MINUTES
February 28, 2024

Nick Bradac called the February 28, 2024 City of Genoa Wastewater Treatment Committee Special Meeting to order at 6:15 PM.

On roll call, members Nick Bradac, Pam Wesner, and Walter Stage were present; Mayor Jonathon Brust, Administrator Alyssa Seguss, Finance Director Janis Tures, and Public Works Director Lucas Smtih were also present.

Old Business:

Alderman Wesner made a motion to approve the July 19, 2023 Wastewater Treatment Committee Meeting minutes, seconded by Alderman Stage. All members present voted aye.

New Business:

A. **Discuss 2024 Water and Sewer Rate Recommendation:**

- i. **Review 2024 Water and Sewer Rate Recommendation:** The Wastewater Treatment Committee evaluated options provided by Staff for rate increases and the impact to the Water and Sewer budget. The Committee discussed upcoming capital expenses and the City's aging water and sewer infrastructure. In doing so, the Committee determined that a rate increase sufficient to balance the budget that included maintenance to vital water and sewer infrastructure would be needed. The Committee also discussed a Municipal Code amendment pertaining to the way in which the Capital Improvement Fee is charged. The Committee discussed that it would be more equitable to charge the Capital Improvement Fee on a per unit basis as opposed to per meter basis as many multi-units only have one meter.
- ii. **Finalize Recommendation to the City Council:** The Committee unanimously recommended an increase of 35 cents to water and 45 cents to sewer per 1,000 gallons as well as amending the Municipal Code to charge the Capital Improvement Fee on a per unit basis instead of a per meter basis.

Motion to Adjourn:

Alderman Wesner made a motion to adjourn the meeting at 6:55 PM, seconded by Mr. Stage. Upon voice vote, all members present voted aye.