

**CITY OF GENOA**  
**WASTEWATER TREATMENT**  
**COMMITTEE MEETING**  
***MINUTES***  
March 20, 2024

Nick Bradac called the March 20, 2024 City of Genoa Wastewater Treatment Committee Meeting to order at 6:15 PM.

On roll call, members Nick Bradac, Pam Wesner, and Walter Stage were present; 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 February 28, 2024 Special Wastewater Treatment Committee Meeting minutes, seconded by Alderman Stage. All members present voted aye.

**New Business:**

- A. **Discuss Water and Sewer Rates:** The Wastewater Treatment Committee discussed several options for the structure of the Capital Improvement Fee. The Committee contemplated the ongoing capital costs to the sewer system as well as fees that are being charged now. The Wastewater Treatment Committee discussed equity and fairness in the rate structure. The Wastewater Treatment Committee also discussed rate structures of other communities.

**Motion to Adjourn:**

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