

RECORD OF PROCEEDINGS

June 3, 2019

Council of the Whole

Council member John Lewis called the Genoa Council of the Whole meeting to order at 6:00 pm.

Council members in attendance included, Mr. Bittner, Mr. Diebert, Mr. Lewis, Mr. Koppinger, and Mr. St. Marie. Mr. Huston was not present.

Mr. Huston arrived at 6:03 pm.

Mr. Lewis turned the meeting over to Administrator Kevin Gladden for an overview and introduction.

Mr. Gladden explained that he, Mr. Jack Jones, and Mike Atherine from Poggemeyer Design had been discussing and making changes to the upgrade of the Waste Water Lagoon System per projection from the EPA permit.

Mr. Jones reviewed the format of the cost and treatment options they felt would solve some of the issues the Village faced, which included phosphorus, E.coli, algae, and ammonia. He explained it could be accomplished in by-passing the rock filter, adding a mechanical filter, UV disinfection system, and aerating cells 3 and 4 if needed.

Council asked questions and reviewed the options with Mr. Jones and Mr. Atherine concerning the filtration system and EPA requirements.

Mr. Lewis asked it if would require more man hours to maintain the new system.

Mr. Jones stated it should not require any more time to maintain, or at least very minimal as it's designed to run itself.

Mr. Jones explained in July they will put in the application for the grant, then come August they will make application for detailed funding.

Mr. Jones informed Council once they apply for detailed funding the Village will have to start detailed planning in order to be in line for bidding to start in January.

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With no other business Mr. Lewis asked for a motion to adjourn the meeting.

Mr. Bittner made a motion to adjourn, seconded by; Mr. Huston.

All in attendance voted by saying "Aye", and the Council of the Whole meeting was adjourned @ 6:50 p.m.

An audio recording is available upon request.

ATTEST: Julie Van Nest SIGNED: John C. Lewis
Julie Van Nest, Fiscal Officer John Lewis, President of Council

APPROVED: 6-17-19