

**Village of Empire  
Water Committee  
December 13, 2023**

Meeting was called to order at 2:00 PM.

Members present: Rademacher, Chase and Walton. Superintendent Friend was also present.

2023-24 Budget

**Professional Services**

- \$5,000 for water rate study

**Engineering Fees**

- No planned projects

**Repair & Maintenance**

- \$ 7,000 Repair or install new flat membrane roof for well house No. 3 &4
- \$4,000 approximately for labs & testing (J. Friend to finalize)

**Capital Outlay**

- Meters for 8 new homes
- \$20,000 to design and build vented lids
- \$36,000 SCADA, needs to be added to CIP

Fee Schedule Changes

\$50 to turn off

\$40 for turn on/off same day

\$300 fire suppression lease

Meeting adjourned.

## **MINUTES**

### **Empire Wastewater Task Force Meeting December 18th, 2023**

Meeting convened at 6:00 PM, members present: Tom Rademacher, Paul Skinner, Bill Dickinson, Bruce Taggart, John Bruder.

Paul Skinner discussed the information he had presented at the Council meeting.

The committee discussed the two proposals they had looked at the last meeting. It was decided to present Gozling-Czubic scenarios #2 and #3 along with Harry Luzius scenario D for Beckett and Raeder.

Reviewed Beckett and Raeder proposal. Beckett and Raeder will provide an affordability study.

Discussed EGLE funding requirements.

The December 27, 2023 has been canceled.

Next meeting, tentatively scheduled for Wednesday, April 24<sup>th</sup>, 6:00 PM, at the Town Hall.

Respectfully submitted,  
Tom Rademacher