

**VILLAGE OF FALL RIVER
BOARD MEETING
Wednesday, October 8, 2014 ~ 6:00 PM
Fall River Municipal Building ~ 641 South Main Street**

**AGENDA
(Agenda is subject to change, **Discuss and Possible Action)**

Call to order

Approve Agenda

ENGINEERING/ATTORNEY/FINANCIAL ADVISOR

Approve bid for Kuck Property Sewer Interceptor Extension Project
Update on JAC II, Lot 19 Hometown Subdivision**
Brayton Park Permit for Rally on November 9 and 10, 2014****

PUBLIC WORKS

Proposal from Fahrner Asphalt for repair around manholes & valves, \$2,610.00
Proposal from Crack Filling Service for street repairs, \$15,700**
Proposal for gate at old lagoon entrance, \$2,147.90****

POLICE DEPARTMENT

OLD BUSINESS

Committee designation for review of the Pit Bull Ordinance
Industrial Park Expansion, Discussion**

NEW BUSINESS

**Nomination of EK Machine/JDSG Group for Manufacturer of the Year,
Statewide**
Approve Sewer 2015 Budget**
Approve Water 2015 Budget**
Approver FRCFD 2015 Budget and Assessments****

MINUTES, BILLS, FINANCIAL REPORT

Minutes of 09/10/14
Bills for Payment**
Financial Report from September 2014**
Sewer Funds to transfer to CDAR Program****

PRESIDENT'S REPORT

ANY OTHER BUSINESS

ADJOURNMENT