

**VILLAGE BOARD OF TRUSTEES  
JULY 16, 2018 MEETING 7:00 P.M.**

Excused: Trustee Al Holbrook

**MAYOR/BOARD**

- Approve 6/18/18 Minutes
- Resolution #15-2018/Supporting the Portage Inn Site Redevelopment Project

**POLICE DEPARTMENT**

- Monthly/Overtime Report

**FIRE DEPARTMENT**

- Monthly Report

**RECREATION DEPARTMENT**

- Program Report

**HISTORIAN**

- Monthly Report

**CODE ENFORCEMENT**

- Monthly Report

**PUBLIC WORKS DEPARTMENT**

- Monthly/Overtime Report

**WATER & SEWER DEPARTMENT**

- Monthly/Overtime Report
- Award Contract #3 Water System Improvement Project
- Permission to hire Penn Power for emergency repairs to RSPS Generator

**ELECTRIC DEPARTMENT**

- Monthly/Overtime Reports
- Approve Transformer Bid
- Approve Underground Cable Purchase-Portage Substation-WPCF Primary Reconfiguration
- Request permission to carry over 6 vacation days. Anniversary date is July 25<sup>th</sup>

**TREASURER**

- Monthly/Overtime Report
- Approval of 2017-2018 Budget Transfers

**CLERK**

- Monthly/Overtime Report
- Warrants

**QUESTIONS FROM VISITORS**