



East Grand Forks Water & Light Department

Business Office • PO Box 322
600 Demers Ave. NW • East Grand Forks, MN 56721

Your Hometown Utility Since 1909

Water & Light Commission Meeting Agenda February 2, 2012 5:00 P.M.

1. Call meeting to order
2. Approve minutes of previous meeting of January 19, 2012
3. Bills and payroll
4. Comments from the public
5. Reports
 - KBM
 - FS Engineering
 - City Attorney
6. Old Business
7. Award bids for 40' aerial truck
8. Approve plans/specs; set bid date for South Water Tower Project
9. Department Heads
10. Commissioner's reports
11. Adjourn to February 16, 2012 at 5:00 P.M.

General
Manager
Dan Boyce
218-773-1163

Secretary of
Commission
Lori Maloney
218-773-1163

Distribution
Superintendent
Scott Gravseth
218-773-0515

Water Plant
Superintendent
Randall Rapacz
218-773-1511