



# 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

September 6, 2012

5:00 P.M.

1. Call meeting to order
2. Approve minutes of previous meeting of August 16, 2012
3. Bills and payroll
4. Comments from the public
5. Reports
  - KBM
  - Widseth Smith Nolting
  - City Attorney
6. Old Business
7. Approve plans/specs for Central Sub rehab; advertise for bids
8. Bobcat Toolcat replacement
9. Tri-Valley contract
10. Salvation Army HeatShare agreement
11. A/C tune-up rebate modification
12. 2013 5 year capital plan discussion
13. Department Heads
14. Commissioner's reports
15. Adjourn to September 20, 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