



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

November 15, 2012

5:00 P.M.

1. Call meeting to order
2. Approve minutes of previous meetings of November 1 and 9, 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 15kV switchgear rebid; advertise
8. Authorize preparation of plans/specs for 2013 Misc project
9. Derrick Deering (masters research project) request
10. Department Heads
11. Commissioner's reports
11. Correspondence
 - Water Fluoridation Quality award
12. Adjourn to December 6, 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