



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 December 6, 2012 5:00 P.M.

1. Call meeting to order
2. Approve minutes of previous meeting of November 15, 2012
3. Bills and payroll
4. Comments from the public
5. Reports
 - KBM
 - Widseth Smith Nolting
 - City Attorney
6. Old Business
7. Honeywell service contract
8. Award bids for 2013 WTP chemicals
9. Residential service application
10. 2013 electric rates discussion
11. Department Heads
12. Commissioner's reports
13. Correspondence
 - MDH report
 - Northern Lights article
14. Adjourn to December 20, 2012 at 5:00 P.M. at the DSC

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