



East Grand Forks Water & Light Department

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Your Hometown Utility Since 1909

Water & Light Commission Meeting Agenda

December 20, 2012

5:00 P.M.

Meeting will be held at the Distribution Service Center

@ 1010 5th Ave NE

East Grand Forks, MN

1. Call meeting to order
2. Approve minutes of previous meeting of December 6, 2012
3. Bills and payroll
4. Comments from the public
5. Reports
 - a. KBM
 - b. Widseth Smith Nolting
 - c. City Attorney
6. Old business
7. Midcontinent contract
8. Department Heads
9. Commissioner's reports
10. Adjourn to January 3, 2012 at 5:00 P.M. in the City Council Chambers

**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