



# 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 January 3, 2013 5:00 P.M.

1. Organizational meeting called to order by City Attorney
2. Election of officers
3. Regular meeting called to order by newly elected President
4. Approve minutes of previous meeting of December 20, 2012
5. Bills and payroll
6. Comments from the public
7. Reports
  - KBM
  - Widseth Smith Nolting
  - City Attorney
8. Old Business
9. Surplus electrical items
10. Transfer from electric fund to water fund
11. Department Heads
12. Commissioner's reports
13. Adjourn to January 17, 2013 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