



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 17, 2013

5:00 P.M.

1. Call meeting to order
2. Approve minutes of previous meeting of January 3, 2013
3. Bills and payroll
4. Comments from the public
5. Reports
 - KBM
 - Widseth Smith Nolting
 - City Attorney
6. Old Business
7. 2012 Accounts for charge off
8. Christmas decoration purchase
9. Hydrant fees
10. Department Heads
11. Commissioner's reports
12. Adjourn to February 7, 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