



East Grand Forks Water & Light Department

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Your Hometown Utility Since 1909

Water and Light Commission Meeting Agenda
February 7, 2013
5:00 P.M.

1. Call meeting to order
2. Approve minutes of previous meeting of January 17, 2013
3. Bills and payroll
4. Comments from the public
5. Reports
 - a. KBM
 - b. Widseth Smith Nolting
 - c. City Attorney
6. Old Business
7. Tax Exempt Financing
8. Department Heads
9. Commissioner's reports
10. Adjourn to February 21, 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