



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 February 21, 2013 5:00 P.M.

1. Call meeting to order
2. Approve minutes of previous meeting of February 7, 2013
3. Bills and payroll
4. Comments from the public
5. Reports
 KBM
 Widseth Smith Nolting
 City Attorney
6. Old Business
7. Approve 2013 Misc project labor plans/specs; advertise for bids
8. Approve 2013 Misc elect material plans/specs; advertise for bids
9. Surplus equipment/material
10. Purchase of new digger/derrick truck
11. Transfer of unit #753
12. Permutit softening basins
13. Department Heads
14. Commissioner's reports
15. Adjourn to March 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