



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

March 21, 2013

5:00 P.M.

1. Call meeting to order
2. Approve minutes of previous meetings of Feb 21, Mar 7 & 12, 2013
3. Bills and payroll
4. Comments from the public
5. Girl Scout's presentation
6. Reports
 - KBM
 - Widseth Smith Nolting
 - City Attorney
7. Old Business
8. Digger derrick truck
9. Sale of used transformers
10. Water distribution system modeling project
11. WTP overhead paging system
12. Commercial lighting rebates
13. MNAWWA Director candidate position
14. Department Heads
15. Commissioner's reports
16. Adjourn to April 4, 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