



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

April 4, 2013

5:00 P.M.

1. Call meeting to order
2. Approve minutes of previous meeting of March 21, 2013
3. Bills and payroll
4. Comments from the public
5. Reports
 - KBM
 - Widseth Smith Nolting
 - City Attorney
6. Old Business
7. MMUA scholarship essays
8. Water distribution system modeling project
9. Medora Corporation (Solar Bee) ad campaign
10. Summer internship at Water Treatment Plant
11. Pool funding request update
12. Commercial lighting rebate
13. Department Heads
14. Commissioner's reports
15. Adjourn to April 18, 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