



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 August 15, 2013 5:00 P.M.

1. Call meeting to order
2. Approve minutes of previous meeting of August 1, 2013
3. Bills and payroll
4. Comments from the public
5. Reports
 - KBM
 - Widseth Smith Nolting
 - City Attorney
6. Old Business
7. Change Order #2 - Central Sub Rehab
8. Filter backwash basin pump
9. Request for power @ the Rollin on the River marathon
10. Request for power @ the Northland Boardwalk event
11. Request for power @ the Boardwalk stage during Uff-Da Run
12. HeatShare agreement / donation
13. Pay equity reporting
14. Budget discussion
15. Department Heads
16. Commissioner's reports
17. Adjourn to September 5, 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