



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 October 17, 2013 5:00 P.M.

1. Call meeting to order
2. Approve minutes of previous meeting of October 3, 2013
3. Bills and payroll
4. Comments from the public
5. Reports
 - KBM
 - Widseth Smith Nolting
 - City Attorney
6. Old Business
7. Change order #1 for North-Holt 2013 Misc project
8. Change order #3 for ICS Central Sub rehab project
9. Authorize prep of plans/specs for 2014 watermain replacement
10. Department Heads
11. Commissioner's reports
12. Adjourn to closed meeting to discuss wage negotiation strategies in W & L conference room, 1st floor West wing EGF City Hall
13. Adjourn to November 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