



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

November 7, 2013

5:00 P.M.

1. Call meeting to order
2. Approve minutes of previous meeting of October 17, 2013
3. Bills and payroll
4. Comments from the public
5. Reports
 - KBM
 - Widseth Smith Nolting
 - City Attorney
6. Old Business
7. APPA Technical Courses attendance
8. Payment arrangement policy
9. Excel intervention legal fees
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 City Hall
13. Adjourn to next regular meeting on November 21, 2013 at 5:00 PM with Commissioner Quirk attending remotely from 1208 5th Ave NW in Rochester, MN.

**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