



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 21, 2013

5:00 P.M.

1. Call meeting to order
2. Approve minutes of previous meeting of November 7, 2013
3. Bills and payroll
4. Comments from the public
5. Dehumidification system presentation
6. Reports
 - KBM
 - Widseth Smith Nolting
 - City Attorney
7. Old Business
8. Change Order #3 for Central Substation Rehab
9. Authorize prep of 2014 plans/specs for electric material bids
10. Authorize prep of 2014 plans/specs for construction labor
11. Joint funding agreement/Red River water monitor station
12. Union negotiation update
13. Non-union wage & benefits
14. Department Heads
15. Commissioner's reports
16. Adjourn to next regular meeting at 5:00 PM on December 5, 2013 with Commissioner Quirk attending remotely from 1208 5th Ave NW, Rochester MN 55901.

**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