



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
December 5, 2013
5:00 P.M.

1. Call meeting to order
2. Approve minutes of previous meeting of November 21, 2013
3. Bills and payroll
4. Comments from the public
5. Reports
 KBM
 Widseth Smith Nolting
 City Attorney
6. Old Business
7. Award 2014 water chemical bids
8. Approve lime silo repair/repaint specs; advertise for bids
9. Union wages & benefits
10. Non-union wages & benefits
11. Department head / general manager wages & benefits
12. MMPA Power sales agreement extension
13. 2014 electric rates
14. 2014 water rates
15. Department Heads
16. Commissioner's reports
17. Adjourn to next regular meeting on December 19, 2013 at 5:00 P.M.
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