



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

January 2, 2014

5:00 P.M.

1. Organizational meeting called to order by City Attorney
2. Election of officers
3. Regular meeting called to order by newly elected President
4. Bills and payroll
5. Comments from the public
6. Reports
 - KBM
 - Widseth Smith Nolting
 - City Attorney
7. Old Business
8. Brady Martz engagement letter
9. Billing/collection policy
10. Vacation carryover for Dan Boyce
11. Department Heads
12. Commissioner's reports
13. Adjourn to next regular meeting on January 16, 2014 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