

Water & Light Commission Meeting Agenda
February 19, 2009
5:00 P.M.

1. Call meeting to order
2. Approve minutes of previous meeting of February 5, 2009
3. Bills and payroll
4. Comments from the public
5. Reports
 - KBM
 - Floan Sanders
 - City Attorney
6. Old Business
7. Service territory agreement with Red River Valley Co-op
8. Department Heads
9. Commissioner=s reports
10. Adjourn to closed meeting for litigation discussion in W & L conference room, 1st floor West wing EGF City Hall
11. Adjourn to March 5, 2009 at 5:00 P.M.