



# 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 16, 2014 5:00 P.M.

1. Call meeting to order
2. Approve minutes of previous meetings of December 5 & 19, 2013 and January 2, 2014
3. Bills and payroll
4. Water treatment plant dehumidifier replacement
5. 2013 Accounts for charge off
6. Old Business
7. Comments from the public
8. Reports
  - KBM
  - Widseth Smith Nolting
  - City Attorney
9. Department Heads
10. Commissioner's reports
11. Adjourn to next regular meeting on February 6, 2014 at 5 PM with Commissioner Quirk attending remotely from 1208 5<sup>th</sup> 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