



# 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  
February 6, 2014  
5:00 P.M.

1. Call meeting to order
2. Approve minutes of December 5 & 19, and January 2 & 24
3. Bills and payroll
4. Water distribution modeling program presentation
5. Comments from the public
6. Reports
  - KBM
  - Widseth Smith Nolting
  - City Attorney
7. Old Business
8. Brady Martz engagement letter
9. 2013 Accounts for charge off
10. Honeywell service contract
11. Award bid for Lime storage silo repairs and repainting
12. Water treatment plant dehumidifier replacement
13. LED rebate
14. Department Heads
15. Commissioner's reports
16. Correspondence
  - Lake Agassiz
17. Adjourn to next regular meeting on February 20, 2014 at 5:00 PM

**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