



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

April 3, 2014

5:00 P.M.

1. Call meeting to order
2. Approve minutes of previous meeting of March 20, 2014
3. Bills and payroll
4. Comments from the public
5. Reports
 - KBM
 - Widseth Smith Nolting
 - City Attorney
6. Old Business
7. Award bids for 2014 Misc electrical distribution project
8. Approve WTP Dehumidifier plans/specs; advertise for bids
9. WTP request for summer intern
10. Lake Agassiz 2014 Cost Share
11. Bovitz scholarship essays
12. Department Heads
13. Commissioner's reports
14. Adjourn to next regular meeting on April 17, 2014 at 5:00 P.M.

**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