



# 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

May 1, 2014

5:00 P.M.

1. Call meeting to order
2. Approve minutes of previous meeting of April 17, 2014
3. Bills and payroll
4. APPA Safety award presentation
5. Comments from the public
6. Reports
  - KBM
  - Widseth Smith Nolting
  - City Attorney
7. Old Business
8. Consider bids for WTP dehumidifier replacement
9. Dakota Science Center Water Festival
10. WTP surplus items
11. DSC surplus equipment
12. Department Heads
13. Commissioner's reports
14. Adjourn to next regular meeting on May 15, 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