



# 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 June 25, 2014 5:00 P.M.

1. Call meeting to order
2. Approve minutes of previous meetings of June 5 & 19, 2014
3. Comments from the public
4. Reports  
KBM  
Widseth Smith Nolting  
City Attorney
5. Old Business
6. Change Order #1 for 2014 Miscellaneous Construction project
7. Succession planning
8. Adjourn to July 3, 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