



# 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 July 17, 2014 5:00 P.M.

1. Call meeting to order
2. Approve minutes of previous meetings of June 25 & July 3, 2014
3. Bills and payroll
4. 2013 CAFR presentation - Brady Martz
5. Comments from the public
6. Reports  
    KBM  
    Widseth Smith Nolting  
    City Attorney
7. Old Business
8. Xcel Energy Transmission Facilities Agreement
9. High mast parking lot lighting
10. LED cobra head pilot program
11. Replacement of vehicle #766
12. Geothermal rebate
13. Office equipment - Dan
14. Succession planning
15. Adjourn to August 7, 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