



# 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 August 7, 2014 5:00 P.M.

1. Call meeting to order
2. Approve minutes of previous meeting of July 17, 2014
3. Bills and payroll
4. Comments from the public
5. Reports
  - KBM
  - Widseth Smith Nolting
  - City Attorney
6. Old Business
7. 2014 Watermain replacement Change Order #1
8. Surplus transformers
9. Award bids for a new Water Treatment Plant pickup
10. Surplus & transfer of vehicle #766
11. MMUA Delegate form
12. Department Heads
13. Commissioner's reports
14. Succession planning
15. Adjourn to August 21, 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