



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 21, 2014 5:00 P.M.

1. Call meeting to order
2. Approve minutes of previous meetings of July 17 and August 7, 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. LED Cobra/photo cells
10. Award bids for a new Water Treatment Plant pickup
11. Surplus & transfer of vehicle #766
12. Business Office copier
13. MMUA delegate appointment
14. 2015 Budget discussion
15. Department Heads
16. Commissioner's reports
17. Succession planning
18. Adjourn to September 4, 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