



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 September 22, 2014 5:00 P.M.

1. Call meeting to order
2. Approve minutes of previous meeting of September 4, 2014
3. Comments from the public
4. Zavoral discussion on 2014 watermain project change order
5. Reports
 - KBM
 - Widseth Smith Nolting
 - City Attorney
6. Old Business
7. Sale of transformers
8. Review quote for Sanitary Lift stations
9. Business office furniture
10. Department Heads
11. Commissioner's reports
12. Succession planning
13. Adjourn to October 2, 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