



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 November 6, 2014 5:00 P.M.

1. Call meeting to order
2. Approve minutes of previous meeting of October 16, 2014
3. Bills and payroll
4. Comments from the public
5. Reports
 - KBM
 - Widseth Smith Nolting
City Attorney
6. Old Business
7. NERC Responsibility agreement
8. City Hall lease agreement
9. Midcontinent advertising contract
10. Department Heads
11. Commissioner's reports
12. Succession planning
13. Adjourn to November 20, 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