



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 20, 2014 5:00 P.M.

1. Call meeting to order
2. Approve minutes of previous meeting of November 6, 2014
3. Bills and payroll
4. Utility bill dispute
5. Reports
 - KBM
 - Widseth Smith Nolting
 - City Attorney
6. Old Business
7. Change Order #2 - North Holt Misc Electric Distribution
8. Authorize prep of plans/specs for 2015 electric material bids
9. Authorize prep of plans/specs for 2015 misc electric labor bids
10. Authorize prep of plans/specs for 2015 watermain replacement bids
11. Electric Distribution Planning/Arc Flash Analysis
12. Department Heads
13. Commissioner's reports
14. Succession planning
15. Adjourn to December 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