



East Grand Forks Water & Light Department

Business Office • 600 Demers Ave. NW
PO Box 322 • East Grand Forks, MN 56721

Your Hometown Utility Since 1909

Water and Light Commission Meeting Agenda December 4, 2014 5:00 P.M.

1. Call meeting to order
2. Bills and payroll
3. Reports
 - a. KBM
 - b. Widseth Smith Nolting
 - c. City Attorney
4. Old Business
5. Chemical bids
6. Declare 2001 Chevy S-10 (#732) surplus
7. 2015 Electric and water rates
8. Department Heads
9. Commission reports
10. Succession planning
11. Adjourn to December 18, 2014 at the Distribution Service Center 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