



# 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  
December 18, 2014  
5:00 P.M. - DSC 1010 5<sup>th</sup> Ave NE

1. Call meeting to order
2. Approve minutes of previous meeting of November 20, 2014
3. Bills and payroll
4. Sacred Heart request
5. Comments from the public
6. Reports
  - KBM
  - Widseth Smith Nolting
  - City Attorney
7. Old Business
8. Change Order #1 Sanitary Lift Fiber project
9. College fire hydrant
10. EGF City lease agreement
11. 2015 Energy rebates
12. Department Heads
13. Commissioner's reports
14. Succession planning
15. Adjourn to an as yet undetermined January 2015 meeting

**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