



# 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 January 22, 2015 5:00 P.M.

1. Call meeting to order
2. Approve minutes of previous meeting of January 8, 2015
3. Bills and payroll
4. Brady Martz discussion re: 2014 financial year audit
5. Comments from the public
6. Reports
  - KBM
  - Widseth Smith Nolting
  - City Attorney
7. Old Business
8. Water distribution purchase
9. River Intake structure access hatches
10. Lime Sludge Pond cleaning
11. Vacation carryover requests
12. Department Heads
13. Commissioner's reports
14. Succession planning
15. Adjourn to February 5, 2015 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