



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 8, 2015 5:00 P.M.

1. Organizational meeting called to order by City Attorney
2. Election of officers
3. Regular meeting called to order by newly elected President
4. Approve minutes of previous meetings of December 4 & 18, 2014
5. Bills and payroll
6. Comments from the public
7. Reports
 - KBM
 - Widseth Smith Nolting
 - City Attorney
8. Old Business
9. Tri-Valley ROFW request
10. Honeywell contract
11. Department Heads
12. Commissioner's reports
13. Succession planning
14. Adjourn to January 22, 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