



# 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 February 5, 2015 5:00 P.M.

1. Call meeting to order
2. Approve minutes of previous meeting of January 22, 2015
3. Bills and payroll
4. Comments from the public
5. Reports
  - KBM
  - Widseth Smith Nolting
  - City Attorney
6. Old Business
7. Approve 2015 watermain replacement plans & specifications;  
advertise for bids; set bid opening date
8. DSC Truck purchase
9. 2014 Accounts for charge off
10. Department Heads
11. Commissioner's reports
12. Succession planning
13. Adjourn to February 19, 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