



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 19, 2015 5:00 P.M.

1. Call meeting to order
2. Approve minutes of previous meeting of February 5, 2015
3. Bills and payroll
4. Comments from the public
5. Reports
 - KBM
 - Widseth Smith Nolting
 - City Attorney
6. Old Business
7. Review of Fiber Expansion plan results
8. North Valley Arts Council request
9. Support for Water Research Congressional letter
10. Security deposits
11. Department Heads
12. Commissioner's reports
13. Succession planning
14. Adjourn to March 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