



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 March 19, 2015 5:00 P.M.

1. Call meeting to order
2. Approve minutes of previous meetings of Feb 19, March 5 & 9, 2015
3. Bills and payroll
4. Comments from the public
5. Mayor Stauss regarding flower gardens
6. Reports
 - KBM
 - Widseth Smith Nolting
 - City Attorney
7. Old Business
8. Award bids for 2015 Watermain replacement project
9. Scott Gravseth letter of resignation
10. Department Heads
11. Commissioner's reports
12. Succession planning
13. Adjourn to April 2, 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