



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 April 16, 2015 5:00 P.M.

1. Call meeting to order
2. Approve minutes of previous meeting of April 2, 2015
3. Bills and payroll
4. Comments from the public
5. Reports
 - KBM
 - Widseth Smith Nolting
 - City Attorney
6. Old Business
7. Surplus regulator & transformer
8. Award bids for 2015 Misc Electric Distribution construction
9. Authorize prep of plans/specs for intersection 5th Ave NE/10th St NE
10. WTP lab renovation
11. Department Heads
12. Commissioner's reports
13. Succession planning
14. Adjourn to May 7, 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