



# 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 May 7, 2015 5:00 P.M.

1. Call meeting to order
2. Approve minutes of previous meeting of April 16, 2015
3. Bills and payroll
4. Pool renovation discussion
5. Comments from the public
6. Reports
  - KBM
  - Widseth Smith Nolting
  - City Attorney
7. Old Business
8. Declaration of surplus vehicle
9. Approve sale of surplus equipment
10. Interviews for Distribution System Superintendent
11. Department Heads
12. Commissioner's reports
13. Succession planning
14. Adjourn to May 21, 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