



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 21, 2015 5:00 P.M.

1. Call meeting to order
2. Approve minutes of previous meeting of May 7, 2015
3. Bills and payroll
4. Comments from the public
5. Reports
 - KBM
 - Widseth Smith Nolting
 - City Attorney
6. Old Business
7. Recognition of Scott Gravseth for his years of service
8. Consider recommendation for Distribution Superintendent position
9. Consider Line Foreman position
10. Consider alternate for MMPA board
11. Summer employees
12. Water Treatment Plant summer internship
13. CATS Incredible celebration
14. Dakota Science Center Water Festival
15. Department Heads
16. Commissioner's reports
17. Succession planning
18. Adjourn to June 4, 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