



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 June 18, 2015 5:00 P.M.

1. Call meeting to order
2. Approve minutes of previous meetings of June 4 and 8, 2015
3. Bills and payroll
4. Comments from the public
5. Reports
 - KBM
 - Widseth Smith Nolting
City Attorney
6. Old Business
7. Approve plans/specs for WTP renovation; advertise for bids
8. Department Heads
9. Commissioner's reports
10. Succession planning
11. Adjourn to July 2, 2015 at 5:00 P.M.

**General
Manager**
Dan Boyce
218-773-1163

**Secretary of
Commission**
Lori Maloney
218-773-1163

**Distribution
Superintendent**
Jeff Olson
218-773-0515

**Water Plant
Superintendent**
Randall Rapacz
218-773-1511