



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 July 16, 2015 5:00 P.M.

1. Call meeting to order
2. Approve minutes of previous meetings of June 18 and July 2
3. Bills and payroll
4. Comments from the public
5. Reports
 - KBM
 - Widseth Smith Nolting
 - City Attorney
6. Old Business
7. Customer concern regarding LED street lights
8. Change Order request on 2015 Water Main Replacement Project
9. Surplus equipment
10. Consider Water Plant Lab bids
11. BNSF agreement
12. Distribution System Foreman position appointment recommendation
13. Assistant Line Foremen position vacancy
14. Lineman position - request to establish a roster
15. Anna Hearn letter of resignation
16. Business Office vacancy
17. Cell Phone policy
18. Department Heads
19. Commissioner's reports
20. Correspondence
21. Succession planning
22. Adjourn to August 6, 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