



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 August 6, 2015 5:00 P.M.

1. Call meeting to order
2. Approve minutes of previous meetings of July 16
3. Bills and payroll
4. Comments from the public
5. Reports
 - KBM
 - Widseth Smith Nolting
 - City Attorney
6. 2014 CAFR presentation
7. Old Business
8. Update on Foreman duties
9. Chlorine Feeders
10. Department Heads
11. Commissioner's reports
12. Correspondence
13. Succession planning
14. Adjourn to August 20, 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