



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 20, 2015 5:00 P.M.

1. Call meeting to order
2. Approve minutes of previous meetings of August 6, 2015
3. Bills and payroll
4. Comments from the public
5. Reports
 - KBM
 - Widseth Smith Nolting
 - City Attorney
6. Old Business
7. Tri-Valley contract
8. Salvation Army HeatShare agreement
9. Budget discussion
10. Department Heads
11. Commissioner's reports
12. Correspondence
13. Succession planning
14. Adjourn to September 3, 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