



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 September 3, 2015 5:00 P.M.

1. Call meeting to order
2. Approve minutes of previous meeting of August 20, 2015
3. Bills and payroll
4. Comments from the public
5. Reports
 - KBM
 - Widseth Smith Nolting
City Attorney
6. Old Business
7. Change order #1 for 2015 Watermain Replacement
8. Lime sludge pond cleaning
9. Certificate of Substantial Completion - 2014 Miscellaneous Project
10. Consider recommendation for Assistant Line Foreman appointment
11. Consider recommendation for Lineman appointment
12. 2016 APPA National Lineworkers Rodeo participation
13. 2016 Midcontinent advertising contract
11. Department Heads
12. Commissioner's reports
13. Succession planning
14. Adjourn to September 17, 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