



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 17, 2015 5:00 P.M.

1. Call meeting to order
2. Approve minutes of previous meeting of September 3, 2015
3. Bills and payroll
4. Comments from the public
5. Reports
 - KBM
 - Widseth Smith Nolting
City Attorney
6. Old Business
7. Change order #2 for 2015 Watermain Replacement
8. Approval of WAPA extended contracts
9. Department Heads
10. Commissioner's reports
11. Succession planning
12. Adjourn to October 1, 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