



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 October 1, 2015 5:00 P.M.

1. Call meeting to order
2. Approve minutes of previous meeting of September 17, 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 Misc Electric Projects
8. Water tower control building roof repair
9. Midcontinent advertising
10. Department Heads
11. Commissioner's reports
12. Succession planning
13. Adjourn to October 15, 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