



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 15, 2015 5:00 P.M.

1. Call meeting to order
2. Approve minutes of previous meeting of October 1, 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 Water Treatment Plant Lab Reno
8. Lime Sludge Pond Cleaning plans and specs
9. 2016 Chemical Bid specs
10. US Geological Survey Joint Funding Agreement
11. Matter of Accountant position
12. Department Heads
13. Commissioner's reports
14. Succession planning
15. Adjourn to November 5, 2015 at 5:00 P.M.

**General
Manager**
Dan Boyce
218-773-1163

**Secretary of
Commission**
Lori Maloney
218-773-1163

**Distribution
Superintendent**
Scott Gravseth
218-773-0515

**Water Plant
Superintendent**
Randall Rapacz
218-773-1511

General

Secretary of

Distribution

Water Plant