



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 November 5, 2015 5:00 P.M.

1. Call meeting to order
2. Approve minutes of previous meeting of October 15, 2015
3. Bills and payroll
4. Comments from the public
5. Reports
 - KBM
 - Widseth Smith Nolting
City Attorney
6. Old Business
7. 2015 Watermain project substantial completion
8. 2016 Watermain project preliminary work
9. Lime sludge pond cleaning quotes
10. Change order #2, 2015 Miscellaneous Electric Project
11. 2016 Honeywell contract
12. Matter of advertising
13. Matter of Accountant position
14. Department Heads
15. Commissioner's reports
16. Succession planning
17. Adjourn to November 19, 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