



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 19, 2015 5:00 P.M.

1. Call meeting to order
2. Approve minutes of previous meeting of November 5, 2015
3. Bills and payroll
4. Comments from the public
5. Reports
 - KBM
 - Widseth Smith Nolting
City Attorney
6. Old Business
 - a. Collection of topographical data for 2016 Watermain replacement
 - b. Matter of Accountant position
 - c. Matter of Computer Application Specialist position
7. Disinfection By-Product Formation Study
8. Council Resolution regarding swimming pool loan terms
9. 2016 electric rates
10. 2016 water rates
11. Department Heads
12. Commissioner's reports
13. Succession planning
14. Adjourn to December 3, 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