



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 December 3, 2015 5:00 P.M.

1. Call meeting to order
2. Approve minutes of previous meeting of November 19, 2015
3. Bills and payroll
4. Comments from the public
5. Reports
 - KBM
 - Widseth Smith Nolting
City Attorney
6. Old Business
7. 2016 Miscellaneous Electric Projects
8. 2016 Equipment & Material
9. 2016 Chemical Bids
10. 2016 Summer Internship Program
11. Jeff Olson Certification
12. 2016 Large Commercial and Industrial electric rates
13. Matter of retainer letter from Lockridge, Grindal & Nauen
14. Department Heads
15. Commissioner's reports
16. Succession planning
17. Adjourn to December 17, 2015 at 5:00 P.M. at the Distribution Service Center.

**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