



East Grand Forks Water & Light Department

Business Office • 600 Demers Ave. NW
PO Box 322 • East Grand Forks, MN 56721

Your Hometown Utility Since 1909

Water & Light Commission Meeting Agenda December 17, 2015 5:00 P.M. at the DSC

1. Call meeting to order
2. Approve minutes of previous meeting of December 3, 2015
3. Bills and payroll
4. Comments from the public
5. Reports
 - KBM
 - Widseth Smith Nolting
 - City Attorney
6. Old Business - City Resolution on Pool loan
7. Acknowledge Commissioner Ogden's 27 years of service
7. 2016 Water Main Replacement project
8. Matter of 800 MHZ radios
9. Department Heads
10. Commissioner's reports
11. Succession planning
12. Adjourn to January 7, 2016 at 5:00 P.M.