



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

January 7, 2016

5:00 pm

1. Organizational meeting called to order by City Attorney
2. Election of officers
3. Regular meeting called to order by newly elected President
4. Approve minutes of previous meeting of December 17, 2015
5. Bills and payroll
6. Comments from the public
7. Reports
 - KBM
 - Widseth Smith Nolting
 - City Attorney
8. Old Business
9. Matter of employee vacation carry over
10. Brady Martz engagement letter for 2015 audit
11. Request for complimentary electric for the Frosty Bobber event on 2-13-16
12. Declare electrical equipment & water main supplies as surplus
13. Department Heads
14. Commissioner's reports
15. Succession planning
16. Adjourn to January 21, 2016 at 5:00 P.M.