



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 21, 2016

5:00 pm

1. Call meeting to order
2. Approve minutes from the previous meeting - January 7, 2016
3. Bills and payroll
4. Comments from the public
5. Reports
 - KBM
 - Widseth Smith Nolting
 - City Attorney
6. Old Business
7. Plant Sludge Pumps – Repair vs Replace quotes
8. Declare Kyocera printer and IBM 6400 printer as surplus
9. Department Heads
10. Commissioner's reports
11. Succession planning
12. Adjourn to February 4, 2016 at 5:00 P.M.