



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

February 18, 2016

5:00 pm, City Council Chambers

1. Call meeting to order
2. Approve minutes from the previous meeting – February 4, 2016
3. Bills and payroll
4. Comments from the public
5. Reports
 - KBM
 - Widseth Smith Nolting
 - City Attorney
6. Old Business
7. 2015 Accounts for charge off
8. 2016 Miscellaneous Project Plans and Specs
9. 2016 Equipment & Material Plans and Specs
10. Surplus phones
11. Department Heads
12. Commissioner's reports
13. Succession planning
14. Adjourn to March 3, 2016 at 5:00 P.M.