



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

March 17, 2016

5:00 pm, City Council Chambers

1. Call meeting to order
2. Approve minutes from the previous meeting – March 3, 2016
3. Bills and payroll
4. Comments from the public
5. Reports
 - KBM
 - Widseth Smith Nolting
 - City Attorney
6. Old Business
7. Water Treatment Plant roof repair
8. Mower replacement request
9. Vehicle replacement request
10. Award bids for 2016 Equipment & Material project
11. Matt Konze certification
12. Department Heads
13. Commissioner's reports
14. Succession planning
15. Adjourn to April 7, 2016 at 5:00 P.M.