



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

April 7, 2016

5:00 pm, City Council Chambers

1. Call meeting to order
2. Approve minutes from the previous meeting – March 17, 2016
3. Bills and payroll
4. Comments from the public
5. Reports
 - KBM
 - Widseth Smith Nolting
 - City Attorney
6. Old Business
7. Award bids for 2016 Watermain Replacement Project
8. Approve Water Plant roof repair plans and specs, advertise for bids, set bid date
9. Award bids for 2016 Miscellaneous Electrical Distribution Construction Projects
10. Heritage Village/Dakota Science Center donation request
11. Tyler Tretter certification
12. Tom Bovitz Scholarship essays
13. Accountant position
14. Department Heads
15. Commissioner's reports
16. Succession planning
17. Adjourn to April 21, 2016 at 5:00 P.M.