



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

May 5, 2016

5:00 pm, City Council Chambers

1. Call meeting to order
2. Approve minutes from the previous meeting – April 21, 2016
3. Bills and payroll
4. Comments from the public
5. Reports
 - KBM
 - Widseth Smith Nolting
 - City Attorney
6. Old Business
7. DSC landscaping
8. Replacement of Vacuum Excavator
9. Award bids for WTP roofing project
10. Department Heads
11. Commissioner's reports
12. Succession planning
13. Adjourn to May 19, 2016 at 5:00 P.M.