



# 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 19, 2016

5:00 pm, City Council Chambers

1. Call meeting to order
2. Approve minutes from the previous meeting – May 5, 2016
3. Bills and payroll
4. Comments from the public
5. Reports
  - KBM
  - Widseth Smith Nolting
  - City Attorney
6. Old Business
7. Tri-Valley - Reach Out For Warmth request
8. Award bids for WTP roofing project
9. DSC Overhead Doors
9. Management recruitment firm proposal
10. Department Heads
11. Commissioner's reports
12. Succession planning
13. Adjourn to June 2, 2016 at 5:00 P.M.