



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

June 2, 2016

5:00 pm, City Council Chambers

1. Call meeting to order
2. Approve minutes from the previous meeting – May 19, 2016
3. Bills and payroll
4. Comments from the public
5. Reports
 - KBM
 - Widseth Smith Nolting
 - City Attorney
6. Old Business
7. Proposal for an active mixer in the North Water Tower
8. Matter of DSC air handling unit
9. Department Heads
10. Commissioner's reports
11. Succession planning
14. Adjourn to June 16, 2016 at 5:00 P.M.