



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

July 14, 2016

5:00 pm, City Council Chambers

1. Call meeting to order
2. Approve minutes from June 16, 2016
3. Comments from the public
4. 2015 CAFR Presentation
5. Reports
 - KBM
 - Widseth Smith Nolting
 - City Attorney
6. Old Business
7. Consider recommendation for Accountant appointment
8. Matter of 2017 Custom Aire maintenance agreement for Water Treatment Plant
9. Matter of Water Treatment Plant building alarm monitoring system
10. Matter of Water Treatment Plant landscaping
11. Department Heads
12. Commissioner's reports
13. Succession planning
14. Adjourn to July 21, 2016 at 5:00 P.M.