



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

September 1, 2016

5:00 pm, City Council Chambers

1. Call meeting to order
2. Approve minutes from the previous meeting – August 18, 2016
3. Bills and payroll
4. Comments from the public
5. Reports
 - a. Widseth Smith Nolting
 1. Todd
 2. Steve
 - b. City Attorney
6. Old Business
7. Tri-Valley contract
8. Salvation Army HeatShare agreement
9. Electric pump and tower hatch covers
10. Melvin Metz certification
11. Chad Troitte letter of resignation
12. Final approval of O & M budget for 2017
13. Department Heads
14. Commissioner's reports
15. Adjourn to September 15, 2016 at 5:00 P.M.