



# 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

October 6, 2016

5:00 pm, City Council Chambers

1. Call meeting to order
2. Approve minutes from the previous meeting – September 15, 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. Pool renovation update by Mark Olstad
8. Approve 2017 WTP chemical specs; advertise for bids
9. Approve plans and specs for Carbon Feed System replacement; adv for bids
10. Approve revised General Manager Memorandum of Understanding
11. 5 year Capital Budget
12. Department Heads
13. Commissioner's reports
14. Adjourn to October 20, 2016 at 5:00 P.M.