



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

November 3, 2016

5:00 pm, City Council Chambers

1. Call meeting to order
2. Approve minutes from the previous meeting – October 20, 2016
3. Bills and payroll
4. Comments from the public
5. Reports
 - a. Widseth Smith Nolting
 1. Todd
 2. Steve or Dustin
 - b. City Attorney
6. Old Business
7. Authorize plans and specs for 2017 Miscellaneous Electric Projects bids
8. Authorize plans and specs for 2017 Equipment & Material bids
9. Award bids for Carbon Feed System Replacement Project
10. Consider recommendation for Water Plant Operator position
11. Department Heads
12. Commissioner's reports
13. Adjourn to November 17, 2016 at 5:00 P.M.