



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 17, 2016

5:00 pm, City Council Chambers

1. Call meeting to order
2. Approve minutes from the previous meeting – November 3, 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. Approve Scada System Upgrade plans & specs and advertise for bids
8. 2017 Water & Electric Rates
9. 2017-2019 Non-union wages & benefits
9. 2017-2019 Department Head wages & benefits
10. 2017-2019 General Manager wages & benefits
11. Department Heads
12. Commissioner's reports
13. Adjourn to December 1, 2016 at 5:00 P.M.