



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

December 15, 2016

5:00 pm, DSC Training Room, 1010 5th Ave NE

1. Call meeting to order
2. Approve minutes from the previous meeting – December 1, 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. Water Plant Maintenance Operator position
8. Dan Boyce 2016 vacation carryover
9. 2016 Watermain project change order #1 & Certificate of Substantial Completion
10. Award bid for Water Plant SCADA upgrade
11. Department Heads
12. Commissioner's reports
13. Adjourn to January 5, 2017 at 5:00 P.M.