



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

January 5, 2017

5:00 pm, City Council Chambers

1. Organizational meeting called to order by City Attorney
2. Election of officers
3. Regular meeting called to order by newly elected President
4. Approve minutes from the previous meeting – December 15, 2016
5. Bills and payroll
6. Comments from the public
7. Reports
 - a. Widseth Smith Nolting
 1. Todd
 2. Steve or Dustin
 - b. City Attorney
8. Old Business
9. South water tower structural repairs proposal
10. 2017 Watermain Replacement Project scope change
11. Vacation carryover
12. Department Heads
13. Commissioner's reports
14. Adjourn to January 19, 2017 at 5:00 P.M.