



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 19, 2017

5:00 pm, City Hall Council Chambers

1. Call meeting to order
2. Approve minutes from the previous meeting – January 5, 2017
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. Brady Martz Engagement Agreement for audit services
8. Tri Valley - Reach Out For Warmth
9. PKM Territory Agreement
10. Halstad Telephone Company Fiber Optics License Agreement
11. Consider recommendation for Water Treatment Plant Maintenance position
12. Declare high bay light fixtures from DSC surplus
13. Department Heads
14. Commissioner's reports
15. Adjourn to February 2, 2017 at 5:00 P.M.