



# 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 February 16, 2017 5:00 pm, City Hall Council Chambers**

1. Call meeting to order
2. Approve minutes from the previous meeting – February 2, 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. Mark Olstad, representing “Save Our Pool”
8. Dan Boyce letter of resignation
9. Recognition of Dan Boyce for his years of service
10. 2016 Accounts for charge off
11. Water Plant Supervisor position
12. Filter 2 Bay 1 Rehabilitation Project
13. 2017 DNR Water Supply Plan
14. Approve plans and specs for 2017 Watermain Replacement & advertise for bids
15. Approve plans and specs for 2017 Electric Misc projects & advertise for bids
16. Approve plans and specs for 2017 Electric Equipment & Material & adv for bids
17. Authorize the preparation of plans & specs for 2018 Sugar Hills Sub Expansion
18. Approve plans and specs for 2017 Cable Material & advertise for bids
19. Department Heads
20. Commissioner’s reports
21. Adjourn to March 2, 2017 at 5:00 P.M.