



# 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**

**March 2, 2017**

**5:00 pm, City Hall Council Chambers**

1. Call meeting to order
2. Approve minutes from the previous meeting – February 16, 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. Dan Boyce letter of resignation
8. Designate Keith Mykleseth as the MMPA delegate
9. Department Heads
10. Commissioner's reports
11. Adjourn to March 16, 2017 at 5:00 P.M.