



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

April 6, 2017

5:00 pm, City Hall Council Chambers

1. Call meeting to order
2. Approve minutes from the previous meeting – March 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. Approve plans & specs for Water Plant Filter 2 Rehab & advertise for bids
8. Change Order #1 for Carbon Feed System project
9. Award bid for 2017 Electric Miscellaneous Projects
10. Award bids for 2017 Electric Equipment & Materials
11. Letter of Resignation for Randy Rapacz
12. Certification of Keith Mykleseth
13. Landscaping at the south water tower
14. Request by Brianna Feil to attend APPA Spring Education Institute
15. MMUA Scholarship Essays
16. Department Heads
17. Commissioner's reports
18. Adjourn to April 20, 2017 at 5:00 P.M.