



# 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 July 6, 2017 5:00 pm, City Hall Council Chambers**

1. Call meeting to order
2. Approve minutes from the previous meeting – June 15, 2017
3. Bills and payroll
4. Comments from the public
5. Reports
  - a. Widseth Smith Nolting
    1. Todd
    2. Steve
  - b. City Attorney
6. Old Business
7. 2016 Annual Financial Report presentation
8. Award quotes for Industrial Park Sub Transformer Fan
9. Approve plans & specs for Sugar Hills Sub Transformer, advertise for bids
10. Award quotes for the replacement of handhole #79
11. Department Heads
12. Commissioner's reports
13. Adjourn to July 20, 2017 at 5:00 P.M.