



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 September 7, 2017 5:00 pm, City Hall Council Chambers

1. Call meeting to order
2. Approve minutes from the previous meeting – August 17, 2017
3. Bills and payroll
4. Comments from the public
5. Reports
 - a. Widsyth Smith Nolting
 1. Todd
 2. Steve
 - b. City Attorney
6. Old Business
7. Salvation Army Heatshare contract
8. MMUA Safety Compliance contract
9. Stauss Park water bottle filling station
10. Load Management receiver purchase request
11. Phone and data service contracts
12. Change Order #1 – Handhole #79 Rehab project
13. Sugar Hills Substation Transformer bids
14. 2018-2022 Electrical System Planning Study
15. 2018 Operations & Maintenance Budget approval
16. Department Heads
17. Commissioner's reports
18. Adjourn to September 21, 2017 at 5:00 P.M.