



# 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 October 19, 2017 5:00 pm, City Hall Council Chambers**

1. Call meeting to order
2. Approve minutes from the previous meeting – October 5, 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. Certification of Brian Johnson
8. Change Order #1 for 2017 Miscellaneous Electric Projects
9. Authorize preparation of plans & specs for '18 Equipment & Material bids
10. Authorize preparation of plans & specs for '18 Misc Electric Projects bids
11. Matter of Water Plant contracted employee
12. Department Heads
13. Commissioner's reports
14. Adjourn to November 2, 2017 at 5:00 P.M.