



# 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**

February 15, 2018

5:00 pm, City Hall Council Chambers

1. Call meeting to order
2. Approve minutes from the previous meeting – February 1, 2018
3. Bills and payroll
4. Comments from the public
5. Reports
  - a. Widsyth Smith Nolting
    1. Todd
    2. Steve or Dustin
  - b. City Attorney
6. Old Business
7. Approve plans & specs for '18 Watermain Replacement; advertise for bids
8. Chlorine Scrubber Media Replacement
9. Approve plans & specs for '18 Equip & Material; advertise for bids
10. Accounts for Charge Off
11. Department Heads
12. Commissioner's reports
13. Adjourn to March 1, 2018 at 5:00 P.M.