



# 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 March 15, 2018 5:00 pm, City Hall Council Chambers

1. Call Meeting to order
2. Approve minutes from previous meeting - March 1, 2018
3. Bills and payroll
4. Comments from the public
5. Reports
  - a. Widsyth Smith Nolting
    - i. Todd
    - ii. Steve or Dustin
  - b. City Attorney
6. Old Business
  - a. Red River Valley Coop Power Service Territory Agreement
7. Award bid for 2018 Watermain Replacement
8. Letter of Resignation for Bonnie Abel
9. Energy & Customer Service Specialist position appointment
10. Cogeneration & Small Power Production Facilities
11. Department Heads
12. Commissioner's reports
13. Adjourn to April 5, 2018