



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 5, 2018

5:00 pm, City Hall Council Chambers

1. Call Meeting to order
2. Approve minutes from previous meeting - June 21, 2018
3. Bills and payroll
4. Comments from the public
5. Reports
 - a. Widseth Smith Nolting
 - i. Todd
 - ii. Steve or Dustin
 - b. City Attorney
6. Old Business
7. Brady Martz - 2017 CAFR Presentation
8. Material Recommendations for the 2018 Sugar Hills Substation
Lighting Quote
9. Tri-Valley Opportunity Council FY 2019
10. Water and Light Commission Meeting Time Resolution
11. Department Heads
12. Commissioner's reports
13. Adjourn to July 19, 2018 at 5:00 p.m.

Individuals with disabilities, language barriers or other needs who plan to attend the meeting and will need special accommodations should contact Nancy Ellis, ADA Coordinator at (218)-773-2208. Please contact us at least 48 hours before the meeting to give our staff adequate time to make arrangements. Also, materials can be provided in alternative formats for people with disabilities or with limited English proficiency (LEP) by contacting the ADA Coordinator (218)-773-2208 five (5) days prior to the meeting.