



# 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 18, 2018

8:00 a.m., City Hall Council Chambers

1. Call Meeting to order
2. Approve minutes from previous meetings - October 4, 2018 and October 11, 2018 Special Meeting
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
  - a. VEBA-Voluntary Employer Beneficiary Association Benefit
  - b. Employee length of service awards
  - c. Using city hydrants for constructing resident ice rinks
7. Morgan Stanley Investments
8. 2019 Watermain Replacement
9. USGS Red River Water Monitoring Agreement
10. Part-Time Employment Agreement
11. Department Heads
12. Commissioner's reports
13. Adjourn to November 1, 2018 at 8:00 a.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.