



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

November 1, 2018

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

1. Call Meeting to order
2. Approve minutes from previous meeting - October 18, 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
 - a. Morgan Stanley Investments
 - b. VEBA-Voluntary Employer Beneficiary Association Benefit
7. 2019 Equipment & Material Bid Packages
8. 2019 Miscellaneous Electrical Distribution Construction Projects
9. 2018 Watermain Change Order No. 1
10. Department Heads
11. Commissioner's reports
12. Adjourn to November 15, 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.