



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 December 20, 2018

8:00 a.m., Water and Light Distribution Service Center

1. Call Meeting to order
2. Approve minutes from previous meeting - December 6, 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. Change Order #1-Moorhead Electric 2018 Miscellaneous Electric Distribution Contract
8. 2019 Cable Materials Quote
9. 2019 Chemical Bids
10. Seth Baune Probationary Period
11. Jeff Holbeck Probationary Period
12. 2019 Watermain replacement project
13. Department Heads
14. Commissioner's reports
15. Adjourn to January 3, 2019 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.