



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 January 3, 2019

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

1. Organizational meeting called to order by City Attorney
2. Election of officers
3. Regular meeting called to order by newly elected President
4. Approve minutes from previous meeting - December 20, 2018
5. Bills and payroll
6. Comments from the public
7. Reports
 - a. Widseth Smith Nolting
 - i. Todd
 - ii. Steve or Dustin
 - b. City Attorney
8. Old Business
9. 2018 Employee Vacation Carryover Request
10. Energy & Customer Service Specialist Recommendation
11. Department Heads
12. Commissioner's reports
13. Adjourn to January 17, 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.