



# 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

May 15, 2019

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

1. Call meeting to order
2. Approve minutes from previous meeting - May 1, 2019
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. 2019 Electrical Equipment & Materials
8. 2019 Miscellaneous Electrical Distribution Construction Projects
9. Sidewalk Settlement Request-422 River Dr SE
10. Department Heads
11. Commissioner's reports
12. Adjourn to Closed Meeting Session May 15, 2019 in Water & Light Conference Room- See next page for the closed meeting agenda

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.



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## **Water & Light Commission Meeting Agenda**

May 15, 2019 - Following Commission Meeting  
Water & Light Conference Room

1. Call meeting to order
2. Consider labor negotiation strategies.
  - a. This meeting is closed pursuant to MN Statute 13D.03 which allows the Commission to meet in closed session to consider labor negotiation strategies and review labor negotiation proposals.
3. Adjourn to June 5, 2019 at 8:00 a.m.

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