



East Grand Forks Water & Light Department

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Water & Light Commission Meeting Agenda June 05, 2019

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

1. Call meeting to order
2. Approve minutes from previous meeting -
May 15, 2019
3. Approve minutes from closed meeting -
May 15, 2019
4. Bills and payroll
5. Comments from the public
6. Reports
 - a. Widseth Smith Nolting
 - i. Todd
 - ii. Steve or Dustin
 - b. City Attorney
7. Old Business
8. Lime Slaker Replacement for bids
9. Distributed Energy Resources
Requirements
10. Department Heads
11. Commissioner's reports
12. Adjourn to June 19, 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.