



East Grand Forks Water & Light Department

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Water & Light Commission Meeting Agenda

June 19, 2019

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

1. Call meeting to order
2. Approve minutes from previous meeting -
June 6, 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 Misc Electrical Distribution
Construction Projects-Contract
Recommendations
8. Tri-Valley Assistance Agreement
9. Policy Manual Revisions
10. Department Heads
11. Commissioner's reports
12. Adjourn to Closed Meeting Session June
19, 2019 in Water and 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.