



East Grand Forks Water & Light Department

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Water & Light Commission Meeting Agenda

July 3, 2019

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

1. Call meeting to order
2. Approve minutes from previous meeting -
June 19, 2019
3. Approve minutes from closed meeting -
June 19, 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
 - a. 2019 Misc Electrical Distribution
Construction Project - Contract
Recommendations
8. Catfish Days Temporary Power
9. Water for Garden Plot
10. Kevin Hatcher 6 Month Probation
11. Department Heads
12. Commissioner's reports
13. Adjourn to July 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.