



East Grand Forks Water & Light Department

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Water & Light Commission Meeting Agenda

September 4, 2019

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

1. Call meeting to order
2. Approve minutes from previous meeting - August 21, 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. 2019-2020 Salvation Army HeatShare Agreement
8. Letter of Support for HTC Grant Application
9. 2020 Operation & Maintenance Budget
10. Department Heads
11. Commissioner's reports
12. Adjourn to Closed Meeting Session
September 4, 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.