



# East Grand Forks Water & Light Department

*Life Connected Since 1909*

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

September 18, 2019

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

1. Call meeting to order
2. Approve minutes from previous meeting - September 4, 2019
3. Approve minutes from closed meeting - September 4, 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. 2020 Operation & Maintenance Budget
9. James Beeman Resignation
10. 2019-2020 MMUA Safety Management
11. Blue Moose Temporary Power
12. Halstad Fiber Agreement
13. Department Heads
14. Commissioner's reports
15. Adjourn to October 2, 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.