

RESOLUTION

A RESOLUTION APPROVING THE EAST GRAND FORKS WATER, LIGHT, POWER, AND BUILDING COMMISSION TO CHANGE PUBLISHING ITS MEETING MINUTES ACCORDING TO MINNESOTA STATUTE SECTION 412.191 AND AS AN ALTERNATIVE TO PUBLICATION MAIL AT WATER AND LIGHT EXPENSE A COPY OF THE PROCEEDINGS TO ANY RESIDENT UPON REQUEST.

WHEREAS, East Grand Forks Water, Light, Power, and Building Commission rules and Minnesota Statutes require the utility to publish proceedings after every regular and special meeting, in the official newspaper as designated by the Water, Light, and Building Commission.

WHEREAS, Minnesota Statute Section 412.191 Subd. 3 authorizes as an alternative to publication of the minutes of the proceedings the Commission may mail, at the Commission's expense a copy of the proceedings to any resident upon request. The Commission has determined that a change in policy regarding the publication of the proceedings will be the best use of public funds.

WHEREAS, that beginning in August the Water, Light, and Building Commission meetings will no longer be published after each meeting. In the alternative the minutes will be mailed to a Resident upon request. Additionally, the meeting minutes will be available at the Water and Light office located at 600 Demers Ave, as well as posted on the Water, Light, and Building Commission website.

THEREFORE, BE IT RESOLVED that the Water, Light, Power, and Building Commission approves the proposed change to the publication of its proceedings of the meeting and directs staff to notify the Public of the change.

Adopted by the Water, Light, Power and Building Commission on the 7th day of July, 2021.

BY: *Keith Mykleseth*
Keith Mykleseth, General Manager

BY: *Robert Beauchamp*
Robert Beauchamp, Vice President