



East Grand Forks Water & Light Department

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Water & Light Commission Meeting Agenda July 21, 2021 8:00 a.m., City Hall Council Chambers

1. Call meeting to order
2. Approve minutes from previous meeting - July 07, 2021
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. Catfish Day's Temporary Power
8. Department Heads
9. Commissioner's reports
10. Adjourn to August 04, 2021 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.

Minutes of the regular meeting of the Water, Light, Power and Building Commission of the City of East Grand Forks, Minnesota on July 7, 2021 at 8:00 a.m held in the City Council Chambers at City Hall and remotely due to the COVID 19 virus pandemic and pursuant to MN Statutes 13D.02, 13D.021 and 13D.04 for those not able to attend in person.

Present: Beauchamp, Quirk, DeMers

Absent: Grinde

Also present: Keith Mykleseth, Ron Galstad, Brian Johnson, Jeff Olson, Steve Emery, Todd Forster, Kevin Hatcher, Brianna Feil, Corey Thompson, and Karla Anderson.

It was moved by Commissioner Quirk seconded by Commissioner DeMers that the minutes of the previous regular meeting of June 16, 2021, be approved as read.

Voting Aye: Beauchamp, Quirk, DeMers

Voting Nay: None

It was moved by Commissioner Quirk seconded by Commissioner DeMers to authorize the Secretary to issue payment of the recommended bills and payroll in the amount of \$595,199.23.

Voting Aye: Beauchamp, Quirk, DeMers

Voting Nay: None

It was moved by Commissioner Quirk seconded by Commissioner DeMers to approve a Resolution making changes to the publishing of the Water & Light Commission meeting minutes.

Voting Aye: Beauchamp, Quirk, DeMers

Voting Nay: None

It was moved by Commissioner Quirk seconded by Commissioner DeMers to adjourn at 9:02 a.m. to the next regular meeting on July 21, 2021 at 8:00 am to be held in the City Council Chambers at City Hall. .

Voting Aye: Beauchamp, Quirk, DeMers

Voting Nay: None

Lori Maloney
Commission Secretary

Accounts Payable

Check Register Totals Only

User: khatcher
Printed: 7/14/2021 - 9:15 AM



City of East Grand Forks

P. O. Box 373
East Grand Forks, MN 56721
(218) 773-2483

Check	Date	Vendor No	Vendor Name	Amount	Voucher
516874	07/14/2021	HAL500	Halstad Telephone Company	1,463.40	0
516875	07/14/2021	MMP501	MMPA c/o Avant Energy	331,955.05	0
Check Total:				333,418.45	

Accounts Payable

Check Register Totals Only

User: khatcher
 Printed: 7/19/2021 - 1:54 PM



City of East Grand Forks

P. O. Box 373
 East Grand Forks, MN 56721
 (218) 773-2483

Check	Date	Vendor No	Vendor Name	Amount	Voucher
516876	07/21/2021	ACH560	Achieve Therapy	2,700.00	0
516877	07/21/2021	ACM502	Acme Electric Companies	322.93	0
516878	07/21/2021	AWW503	American Water Works Association	158.00	0
516879	07/21/2021	AME505	American Welding & Gas, Inc.	2,185.00	0
516880	07/21/2021	AQU501	Aqua-Pure Inc	9,600.37	0
516881	07/21/2021	ARA500	Aramark	170.56	0
516882	07/21/2021	BOR501	Border States Electric Supply	1,075.85	0
516883	07/21/2021	UB*01218	Thomas J Bragunier	207.92	0
516884	07/21/2021	UB*01217	Daniel Castro	155.11	0
516885	07/21/2021	UB*01219	Katelynn Cavalier	92.30	0
516886	07/21/2021	CEN501	CenturyLink	97.17	0
516887	07/21/2021	CO2501	CO2 Systems Inc	3,250.00	0
516888	07/21/2021	COM505	Complete Pest Control Inc	150.00	0
516889	07/21/2021	COR503	Core & Main	606.83	0
516890	07/21/2021	EGF501	EGF City	513,766.48	0
516891	07/21/2021	EXP501	Exponent	629.32	0
516892	07/21/2021	FOR505	Forum Communications Company	515.00	0
516893	07/21/2021	GAL501	Galstad Jensen & McCann PA	1,269.00	0
516894	07/21/2021	UB*01221	Keaton Goering	17.48	0
516895	07/21/2021	GOP501	Gopher State One-Call	271.35	0
516896	07/21/2021	GRA504	Graybar	131.00	0
516897	07/21/2021	UB*01216	Sarah Henderson	4,238.98	0
516898	07/21/2021	HUG501	Hugo's #5	34.42	0
516899	07/21/2021	IHM500	iHeartMedia	549.00	0
516900	07/21/2021	INT503	Integrated Process Solutions Inc	5,576.84	0
516901	07/21/2021	KRO500	KROX-AM	240.00	0
516902	07/21/2021	LIT502	Lithia Motors Support Services	51.04	0
516903	07/21/2021	HAR501	Local Ace	315.84	0
516904	07/21/2021	LOR501	Loren's Appliance & Air Conditioning	2,910.65	0
516905	07/21/2021	MET561	Paul Metzgar	450.00	0
516906	07/21/2021	MID501	Midcontinent Communications	250.00	0
516907	07/21/2021	WIN500	Milbank Winwater Works	93,893.00	0
516908	07/21/2021	MMU501	MN Municipal Utilities Assoc	5,212.50	0
516909	07/21/2021	MNR502	MN Rural Water Association	250.00	0
516910	07/21/2021	ORE501	O'Reilly Auto Parts	56.58	0
516911	07/21/2021	PIT501	Pitney Bowes	5,000.00	0
516912	07/21/2021	PIT504	Pitney Bowes	1,773.00	0
516913	07/21/2021	QUA560	Barb Quamme	240.00	0
516914	07/21/2021	RMB500	RMB Environmental Laboratories, Inc	310.00	0
516915	07/21/2021	UB*01220	Steven Russell	114.40	0
516916	07/21/2021	SUN500	Sun Dot Communications, LLC	89.99	0
516917	07/21/2021	TRE501	T&R Electric Supply Co Inc	1,496.25	0
516918	07/21/2021	WAL570	Terry & Jacqueline Waldorf	200.00	0
516919	07/21/2021	WAT501	Water & Light Department	3,216.78	0
516920	07/21/2021	WAP500	Western Area Power Administration	122,192.89	0
516921	07/21/2021	XCE501	Xcel Energy	27.58	0
516922	07/21/2021	XCE502	Xcel Energy	4,573.58	0

Check	Date	Vendor No	Vendor Name	Amount	Voucher
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Check Total:				<u>790,634.99</u>	
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Rebates for 7/21/21

AC Tune up	Lizakowski	\$	60.00
AC Tune up	Bopp	\$	60.00
AC Tune up	Peterson	\$	60.00
AC Tune up	Omdahl	\$	60.00
AC Tune up	Cumming	\$	60.00
AC Tune up	Hultberg	\$	60.00
AC Tune up	Pape	\$	60.00
AC Tune up	Halvorson	\$	60.00
AC Tune up	Schrage	\$	60.00
AC Tune up	Moe	\$	60.00
AC Tune up	Peabody	\$	60.00
AC Tune up	Laughlin	\$	60.00
AC Tune up	Pederson	\$	60.00
AC Tune up & Top Load Washer	Holte	\$	135.00
AC Unit	Waldorf	\$	200.00
Commercial Lighting Replacement	Achieve Therapy	\$	2,700.00
ECM	Wolfe	\$	150.00
ECM	Driscoll	\$	150.00
EI Water Heater	Palmiscno	\$	50.00
EI Water Heater	Hodge	\$	50.00
LED	Quamme - 3 Fixtures	\$	240.00
LED	Berg - 3 Fixtures	\$	80.00
Refrigerator & Dishwasher	Wallace	\$	125.00
Residential Weatherization	Metzgar - Attic Insulation	\$	450.00
Top Load Washer	Ostlund	\$	100.00
	Total		\$ 5,210.00

Request for Water and Light Commission Action

Date: 7/15/2021
To: Water and Light Commissioners
From: Jeff Olson for the Fire Deptment
RE: Catfish Day's temp power

Background:

Water and Light has grant temporary power for use during the Catfishing event in the past and they are requesting it again for this year.

Recommendation:

It's my recommendation that temp power is provided again for 2021.