

Minutes of the regular meeting of the Water, Light, Power and Building Commission of the City of East Grand Forks, Minnesota held on May 4, 2022, at 8:00 am in the City Council Chambers.

Present: Beauchamp, Quirk, Grinde, DeMers

Absent: None

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

It was moved by Commissioner Quirk seconded by Commissioner Grinde that the minutes of the previous regular meeting of April 20, 2022, be approved as read.

Voting Aye: Beauchamp, Quirk, Grinde, DeMers

Voting Nay: None

It was moved by Commissioner Grinde seconded by Commissioner Quirk to authorize the Secretary to issue payment of the recommended bills and payroll in the amount of \$258,369.70.

Voting Aye: Beauchamp, Quirk, Grinde, DeMers

Voting Nay: None

<b>Check #</b>	<b>Date</b>	<b>Vendor #</b>	<b>Vendor Name</b>	<b>Amount</b>
517714	5/4/2022	ACM502	Acme Electric Companies	\$530.71
517715	5/4/2022	ADV501	Advanced Business Methods	\$73.45
517717	5/4/2022	ARA500	Aramark Uniform Services	\$195.75
517716	5/4/2022	AWW503	American Water Works Association	\$81.00
517718	5/4/2022	BOR501	Border States Electric Supply	\$2,477.92
517743	5/4/2022	CHA502	The Chamber of EGF/GF	\$112.00
517719	5/4/2022	COR503	Core & Main	\$15,471.80
517720	5/4/2022	DEI561	Deitz John & Linda	\$500.00
517721	5/4/2022	DIA501	Diamond Cleaning Supply	\$143.75
517722	5/4/2022	EAG501	Eagle Electric	\$10,540.58
517723	5/4/2022	EGF501	EGF City	\$123,614.52
517724	5/4/2022	ELE502	Electro Watchman, Inc	\$6,285.82
517725	5/4/2022	EXP501	Exponent	\$355.00
517726	5/4/2022	FIS501	Fisher Scientific Co LLC	\$1,218.53
517727	5/4/2022	FRO501	Frontier Energy Inc	\$1,851.36
517728	5/4/2022	GFT501	GF Thur-O-Clean	\$962.69
517730	5/4/2022	HOM501	Home of Economy	\$86.90
517732	5/4/2022	LUK562	Lukasz Michael	\$500.00
517733	5/4/2022	LUN501	Lunseth Plumbing & Heating	\$863.53
517734	5/4/2022	MND506	MN Dept of Health - Plan Review	\$150.00
517736	5/4/2022	NOR502	Northern Plumbing Supply	\$64.13
517735	5/4/2022	NOR507	Northdale Oil	\$146.92
517737	5/4/2022	PIT501	Pitney Bowes	\$5,000.00
517739	5/4/2022	RES501	Resco	\$573.34
517740	5/4/2022	RMB500	RMB Environmental Laboratories, Inc	\$110.00
517744	5/4/2022	TOS502	Toshiba Financial Services	\$603.64
517729	5/4/2022	UB*01309	Hedia Jennifer	\$26.02
517738	5/4/2022	UB*01310	Redman Ariel N	\$200.12

517741	5/4/2022	UB*01311	Rosales Rosemary	\$56.56
517731	5/4/2022	UB*01312	Isaq Ifrah	\$114.76
517742	5/4/2022	UB*01313	Ryappy Gabriel	\$19.35
517745	5/4/2022	USB502	US Bank Corporate Payment Systems	\$2,201.95
517746	5/4/2022	VAL560	Valley Golf	\$2,920.00
517747	5/4/2022	VER500	Verizon Wireless	\$258.68
517748	5/4/2022	VIL560	Villareal Pedro	\$350.00
517749	5/4/2022	WAT501	Water & Light Department	\$16,728.90
517750	5/4/2022	WAT503	Water Research Foundation	\$1,169.00
517751	5/4/2022	WES501	Wesco Receivables Corp	\$1,109.00
517752	5/4/2022	WID501	Widseth Smith Nolting & Assoc Inc	\$56,423.57
517753	5/4/2022	XCE501	Xcel Energy	\$4,278.45
				\$258,369.70

It was moved by Commissioner Grinde seconded by Commissioner Quirk to adjourn at 8:15 am to the next regular meeting on May 18, 2022, at 8:00 am to be held in the City Council Chambers.

Voting Aye: Beauchamp, Quirk, Grinde, DeMers

Voting Nay: None

Lori Maloney  
Commission Secretary