

AGENDA
SHAKOPEE PUBLIC UTILITIES COMMISSION
REGULAR MEETING
FEBRUARY 6, 2017

1. **Call to Order** at 5:00pm in the SPU Service Center, 255 Sarazin Street
2. **Approval of Minutes**
3. **Communications**
4. **Approve the Agenda**
5. **Approval of Consent Business**
6. **Bills: Approve Warrant List**
7. **Liaison Report**
8. **Reports: Water Items**
 - 8a) Water System Operations Report – Verbal
 - 8b) 2017 Street Reconstruction Project Coordination
 - 8c) Resn. #1155 – Approving Watermain Replacement with the 2017 City of Shakopee Street Reconstruction
9. **Reports: Electric Items**
 - 9a) Electric System Operations Report – Verbal
 - 9b) January 2017 MMPA Board Meeting Public Summary
 - 9c) Shakopee Energy Park / Dean Lake Substation Project Update
 - 9d) 2017 State Conservation Improvement Program
 - C=> 9e) MMUA 2017 Tom Bovitz Scholarship Award
10. **Reports: Human Resources**
11. **Reports: General**
 - 11a) 2017 Annual Tree Sale Sponsorship
 - 11b) Preliminary Financial Results – December 2016, Year-to-Date 2016, 2015-2016 Comparative Financial Results
12. **New Business**
13. **Adjourn to Closed Session** – Annual Evaluation of Utilities Manager
14. **Reconvene to Regular Session**
15. **Tentative Dates for Upcoming Meetings**
 - Mid Month Meeting -- February 21 (Tuesday)
 - Regular Meeting -- March 6
 - Mid Month -- March 20
 - Regular Meeting -- April 3
16. **Adjourn to 2/21/17** at the SPU Service Center, 255 Sarazin Street