

AGENDA
SHAKOPEE PUBLIC UTILITIES COMMISSION
REGULAR MEETING
MAY 7, 2018

1. **Call to Order** at 5:00pm in the SPUC 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) Railroad Pipeline Crossing Agreement
9. **Reports: Electric Items**
 - 9a) Electric System Operations Report – Verbal
 - 9b) April 2018 MMPA Board Meeting Public Summary
 - 9c) SPU/MMPA Shakopee Energy Education Programs
10. **Reports: Human Resources**
11. **Reports: General**
 - 11a) 2017 Financial Audit Presentation
 - 11b) Insurance Liability Coverage - Waiver
12. **New Business**
13. **Tentative Dates for Upcoming Meetings**

- Mid Month Meeting	--	May 21
- Regular Meeting	--	June 4
- Mid Month Meeting	--	June 18
- Regular Meeting	--	July 2
14. **Adjourn** to 5/21/18 at the SPUC Service Center, 255 Sarazin Street