

AGENDA
SHAKOPEE PUBLIC UTILITIES COMMISSION
REGULAR MEETING
JULY16, 2018

1. **Call to Order** at 5:00pm in the SPUC Service Center, 255 Sarazin Street.
2. **Approval of Minutes**
3. **Communications**
 - 3a) Reverend Pond Statue Letter
 - 3b) APPA Rodeo Acknowledgement Letter
 - 3c) APPA National Conference Letter
4. **Approve the Agenda**
5. **Approval of Consent Business**
6. **Bills: Approve Warrant List**
 - 6a) July 2, 2018
 - 6b) July 16, 2018
7. **Liaison Report**
8. **Reports: Water Items**
 - 8a) Water System Operations Report – Verbal
 - C=> 8b) Quarterly Nitrate Results
9. **Reports: Electric Items**
 - 9a) Electric System Operations Report – Verbal
 - 9b) SPU Long Range Planning Study – Final Draft
 - 9c) LED Streetlight Bid Award
10. **Reports: Human Resources**
11. **Reports: General**
 - C=> 11a) Quarterly Website Analytics
12. **New Business**
13. **Tentative Dates for Upcoming Meetings**

- Regular Meeting	--	August 6
- Mid Month Meeting	--	August 20
- Regular Meeting	--	September 4 (Tuesday)
- Mid Month Meeting	--	September 17
14. **Adjourn** to 8/6/18 at the SPUC Service Center, 255 Sarazin Street