

AGENDA
SHAKOPEE PUBLIC UTILITIES COMMISSION
REGULAR MEETING
APRIL 1, 2019

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
 - C=> 8b) Quarterly Nitrate Results - Update
 - 8c) 2019 Water Supply Plan Report - Approval
 - 8d) Updates with Comprehensive Water System Plan and City AUAR
9. **Reports: Electric Items**
 - 9a) Electric System Operations Report – Verbal
 - 9b) MMPA Board Meeting Summary – March 2019
 - 9c) SPU/MMPA Energy Education for Shakopee High School
10. **Reports: Human Resources**
11. **Reports: General**
 - C=> 11a) Website Analytics - Review
 - 11b) SPU Governance Handbook and Social Media Policy
 - 11c) Commission Meeting Protocol
 - 11d) Election of Shakopee Public Utilities Commission Officers
 - 11e) Appointment of MMPA Representative and Alternate
 - C=> 11f) 2019 February Financial Results
12. **New Business**
13. **Tentative Dates for Upcoming Meetings**
 - Mid Month Meeting -- April 15
 - Regular Meeting -- May 6
 - Mid Month Meeting -- May 20
 - Regular Meeting -- June 3
14. **Adjourn to 4/15/19** at the SPU Service Center, 255 Sarazin Street