

AGENDA  
SHAKOPEE PUBLIC UTILITIES COMMISSION  
REGULAR MEETING  
APRIL 16, 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) Resn. #1194 – Setting the Amount of the Trunk Water Charge, Approving Of Its Collection and Authorizing Water Service to Certain Property Described as: Windermere Second Addition
  - 8c) Resn. #1195 – Approving of the Estimated Cost of Pipe Oversizing on the Watermain Project: Windermere Second Addition
9. **Reports: Electric Items**
  - 9a) Electric System Operations Report – Verbal
  - 9b) March 2018 MMPA Board Meeting Public Summary
10. **Reports: Human Resources**
11. **Reports: General**
  - C=> 11a) February 2018 Financial Results
  - 11b) March 2018 Financial Results
  - 11c) Insurance Liability Coverage - Waiver
  - C=> 11d) Front Lobby Remodeling Update
12. **New Business**
13. **Tentative Dates for Upcoming Meetings**
  - Regular Meeting -- May 7
  - Mid Month Meeting -- May 21
  - Regular Meeting -- June 4
  - Mid Month Meeting -- June 18
14. **Adjourn** to 5/7/18 at the SPUC Service Center, 255 Sarazin Street