

AGENDA
SHAKOPEE PUBLIC UTILITIES COMMISSION
REGULAR MEETING
APRIL 17, 2017

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. #1161 – Approving the Plans and Specifications for Watermain Replacement with the 2017 City of Shakopee Street Reconstruction
 - 8c) Riverview Booster Station Design Report
 - C=> 8d) Monthly Water Production Dashboard
9. **Reports: Electric Items**
 - 9a) Electric System Operations Report – Verbal
 - 9b) 2017 Pole Inspections
 - 9c) March 2017 MMPA Board Meeting Public Summary
 - 9d) 2015 SCIP Results and Approved 2017 SCIP Program
10. **Reports: Human Resources**
11. **Reports: General**
 - C=> 11a) February 2017 Financial Results
 - 11b) March 2017 Financial Results
 - 11c) Saints Foundation Donation Request
12. **New Business**
13. **Tentative Dates for Upcoming Meetings**

- Regular Meeting	--	May 1
- Mid Month Meeting	--	May 15
- Regular Meeting	--	June 5
- Mid Month	--	June 19
14. **Adjourn** to 5/1/17 at the SPUC Service Center, 255 Sarazin Street