

AGENDA
SHAKOPEE PUBLIC UTILITIES COMMISSION
REGULAR MEETING
APRIL 2, 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) 2018 City of Shakopee Street Reconstruction Project Update
 - 8c) Resn. #1193 – Approving Plans and Specifications for Watermain Replacement with the 2018 City of Shakopee Street Reconstruction
 - C=> 8d) Quarterly Nitrate Report
9. **Reports: Electric Items**
 - 9a) Electric System Operations Report – Verbal
 - 9b) 2018 Reliability and Outage Report - Presentation
10. **Reports: Human Resources**
11. **Reports: General**
 - 11a) 2018 Commission/Staff Goals and Objectives
 - 11b) SPU Governance Handbook
 - 11c) Commission Meeting Protocol
 - 11d) Election of Shakopee Public Utilities Commission Officers
 - 11e) Appointment of Minnesota Municipal Power Agency Representative and Alternate
 - C=> 11f) January 2018 Financial Results
 - C=> 11g) Tom Bovitz Scholarship Essays
 - C=> 11h) Website Analytics
12. **New Business**
13. **Tentative Dates for Upcoming Meetings**
 - Mid Month Meeting -- April 16
 - Regular Meeting -- May 7
 - Mid Month Meeting -- May 21
 - Regular Meeting -- June 4
14. **Adjourn** to 4/16/18 at the SPUC Service Center, 255 Sarazin Street