

AGENDA  
SHAKOPEE PUBLIC UTILITIES COMMISSION  
REGULAR MEETING  
AUGUST 5, 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
  - 8b) Water Rates/Water Fees Comparatives – Ehlers Consulting
  - 8c) Resn. #1249 – Setting the Amount of the Trunk Water Charge, Approving Of Its Collection and Authorizing Water Service to Certain Property Described As: A Portion of Mount Olive Church Addition
  - 8d) Resn. #1250 – Approving of the Estimated Cost of the Pipe Oversizing On the Watermain Project: Mount Olive Church
  - 8e) Rahr Watermain Looping Issue – Bedrock Quantities
  - 8f) Water Tower #8 – Update
  - 8g) Windermere Booster Station Construction Update
9. **Reports: Electric Items**
  - 9a) Electric System Operations Report – Verbal
10. **Reports: Human Resources**
11. **Reports: General**
  - 11a) Mayor Mars – June 7, 2019 Letter From the City Administrator
  - 11b) Proposed 2020 Budget Planning Schedule
  - 11c) Financial Results – June 2019
  - 11d) SPU Website Development Update
12. **New Business**
13. **Tentative Dates for Upcoming Meetings**
  - Mid Month Meeting -- August 19
  - Regular Meeting -- September 3 (Tuesday)
  - Mid Month Meeting -- September 19
  - Regular Meeting -- October 7
14. **Adjourn** to 8/19/19 at the SPU Service Center, 255 Sarazin Street