

AGENDA  
SHAKOPEE PUBLIC UTILITIES COMMISSION  
REGULAR MEETING  
August 7, 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. #1166 – Setting the Amount of the Trunk Water Charge, Approving of Its Collection and Authorizing Water Service to Certain Property  
Described as: West Vierling Acres Third Addition
  - 8c) Resn. #1167 – Setting the Amount of the Trunk Water Charge, Approving of Its Collection and Authorizing Water Service to Certain Property  
Described as: Windermere
  - 8d) Riverview Booster Station – Bid Results and Award
9. **Reports: Electric Items**
  - 9a) Electric System Operations Report – Verbal
  - 9b) July 2017 MMPA Board Meeting Public Summary
  - 9c) Dean Lake/Shakopee Substations Landscaping – Bid Results and Award
  - 9d) CR 16/17<sup>th</sup> Avenue Street Lighting Discussion
10. **Reports: Human Resources**
11. **Reports: General**
  - 11a) Daffron iXP Upgrade Project Update – Verbal
  - 11b) Proposed 2018 Budget Planning Schedule
  - C=> 11c) Website Analytics
12. **New Business**
13. **Tentative Dates for Upcoming Meetings**
  - Mid Month Meeting -- August 21 (MMUA Conference)
  - Regular Meeting -- September 5 (Tuesday)
  - Mid Month Meeting -- September 18
  - Regular Meeting -- October 2
14. **Adjourn to 8/21/17** at the SPUC Service Center, 255 Sarazin Street