

AGENDA
SHAKOPEE PUBLIC UTILITIES COMMISSION
REGULAR MEETING
AUGUST 6, 2018

1. **Call to Order** at 5:00pm in the SPUC Service Center, 255 Sarazin Street.
2. **Approval of Minutes**
3. **Communications**
 - 3a) Resn. #1203 – In Appreciation of Kent Sanders
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) Windermere Booster Station Preliminary Design
 - 8c) Windermere Production Test Well
 - 8d) Riverview Booster Station Generator Bid Result
9. **Reports: Electric Items**
 - 9a) Electric System Operations Report – Verbal
 - 9b) Electric Usage Summer Trends - Overview
 - 9c) LED Street Light - Post Top Bid Results
 - 9d) MMPA Board Meeting Public Summary - July
10. **Reports: Human Resources**
 - 10a) Proposed 2019 Budget Planning Schedule
11. **Reports: General**
 - C=> 11a) Financial Results for June 2018
12. **New Business**
13. **Tentative Dates for Upcoming Meetings**

- Mid Month Meeting	--	August 20
- Regular Meeting	--	September 4 (Tuesday)
- Mid Month Meeting	--	September 17
- Regular Meeting	--	October 1
14. **Adjourn** to 8/20/18 at the SPUC Service Center, 255 Sarazin Street