

AGENDA
SHAKOPEE PUBLIC UTILITIES COMMISSION
REGULAR MEETING
December 16, 2019

1. **Call to Order** at 5:00pm in the SPUC Service Center, 255 Sarazin Street.
2. **Approval of Minutes**
3. **Communication**
 - 3a) City Engineer's email dated December 3, 2019 re: temporary fence in easement request at 1369 Danita Drive.
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
 - C=> 8b) Water Production Dashboard
 - 8c) Resn. #1254 – Adjusting Fees Applied Under the Reconstruction Fund Charge Resolution
9. **Reports: Electric Items**
 - 9a) Electric System Operations Report – Verbal
 - 9b) Resn. #1255 – Adjusting Fees Under the Relocation Underground Charge Resolution
 - 9c) Resn. #1256 – Adjusting Fees Applied Under the Installation of Underground Electrical Distribution Systems Policy Resolution
10. **Reports: Human Resources**
11. **Reports: General**
 - 11a) Vivid Image Website Development - Update
 - 11b) Resn. #1257 – Adopting Fees and Charges For 2020
 - 11c) Resn. #1258 – Designating an Official Means of Publication
 - 11d) Resn. #1259 – Designation of Official Depositories of the Shakopee Public Utilities Commission Funds
 - 11e) Resn. #1260 – Allowing the Use of Facsimile Signature For Check Signing
 - 11f) Resn. #1261 - Authorizing Certain Payments From the Shakopee Public Utilities Commission to the City of Shakopee
 - C=> 11g) November 2019 Financial Results
12. **New Business**
13. **Tentative Dates for Upcoming Meetings**

- Regular Meeting	--	January 6
- Mid Month Meeting	--	January 21 (Tuesday)
- Regular Meeting	--	February 3
- Mid Month Meeting	--	February 18 (Tuesday)
14. **Adjourn** to 1/6/20 at the SPUC Service Center, 255 Sarazin Street