

AGENDA
SHAKOPEE PUBLIC UTILITIES COMMISSION
REGULAR MEETING
December 18, 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
 - C=> 8b) Monthly Water Production Dashboard
9. **Reports: Electric Items**
 - 9a) Electric System Operations Report – Verbal
10. **Reports: Human Resources**
11. **Reports: General**
 - 11a) 2017 SPU Donations Review
 - 11b) Front Counter Redesign
 - 11c) Public Agenda Packet via Website
 - 11d) E-Billing Update and Schedule
 - C=> 11e) November 2017 Financial Results
 - 11f) Designation of MMPA Alternate Representative
12. **New Business**
13. **Tentative Dates for Upcoming Meetings**
 - Regular Meeting -- January 2 (Tuesday) Canceled
 - Mid Month Meeting -- January 16 (Tuesday)
 - Regular Meeting -- February 5
 - Mid Month Meeting -- February 20 (Tuesday)
14. **Adjourn** to 1/16/18 at the SPUC Service Center, 255 Sarazin Street