

AGENDA
SHAKOPEE PUBLIC UTILITIES COMMISSION
REGULAR MEETING
December 3, 2018

1. **Call to Order** at 5:00pm in the SPUC Service Center, 255 Sarazin Street.
2. **Approval of Minutes**
3. **Communications**
 - 3a) CAP Agency - Thank you Letter
 - 3b) Kid's Voting Shakopee – Thank You Letter
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. #1217 – Adjusting Fees Applied Under the Reconstruction Fund Charge Resolution
 - 8c) Resn. #1218 – Adjusting Fees Applied Under the Water Connection Charge Policy Resolution and Relabeling the Fee the Water Capacity Charge
 - 8d) Resn. #1219 – Adjusting Fees Applied Under the Trunk Water Charge Policy Resolution
 - 8e) Resn. #1220 – Establishing Water Meter and Installation Fees
 - 8f) Resn. #1221 – Approving Payment for the Pipe Oversizing Costs on the Watermain Project: Menden's Addition
 - 8g) Resn. #1222 – Approving Payment for the Pipe Oversizing Costs on the Watermain Project: Ridge Creek Second Addition
 - 8h) 2017 Water Fluoridation Quality Award
9. **Reports: Electric Items**
 - 9a) Electric System Operations Report – Verbal
 - 9b) Resn. #1223 – Establishing Electric Rates For Customers Served By Shakopee Public Utilities
 - 9c) Resn. #1224 – Adjusting Fees Under the Relocation Underground Charge Resolution
 - 9d) Resn. #1225 – Adjusting Fees Applied Under the Installation of Underground Electrical Distribution Systems Policy Resolution
 - 9e) Electric Policy Manual – Updated Final
 - 9f) Resn. #1226 – Adopting the Electric Service Rules and Regulations of The Shakopee Public Utilities Commission and Providing For the General Administration
 - 9g) MMPA Board Meeting Public Summary – November 2018
 - 9h) APPA Public Power Magazine and APPA Webinar

10. **Reports: Human Resources**
 - 10a) Utilities Manager's Annual Review

11. **Reports: General**
 - 11a) Resn. #1227 – Adopting Fees and Charges For 2019
 - 11b) Resn. #1228 – Designating an Official Means of Publication
 - 11c) Resn. #1229 – Designation of Official Depositories of the Shakopee Public Utilities Commission Funds
 - 11d) Resn. #1230 – Allowing the Use of Facsimile Signature For Check Signing

12. **New Business**

13. **Tentative Dates for Upcoming Meetings**
 - Mid Month Meeting -- December 17
 - Regular Meeting -- January 7
 - Mid Month Meeting -- January 22 (Tuesday)
 - Regular Meeting -- February 4

14. **Adjourn to 12/17/18 at the SPUC Service Center, 255 Sarazin Street**