

AGENDA
SHAKOPEE PUBLIC UTILITIES COMMISSION
REGULAR MEETING
December 4, 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. #1176 – Establishing Water Rates In and For the City of Shakopee
 - 8c) Resn. #1177 – Adjusting the Fees Applied Under the Reconstruction Fund Charge Resolution
 - 8d) Resn. #1178 – Adjusting the Fees Applied Under the Water Connection Charge Policy Resolution
 - 8e) Resn. #1179 – Adjusting the Fees Applied Under the Trunk Water Charge Policy Resolution
9. **Reports: Electric Items**
 - 9a) Electric System Operations Report – Verbal
 - 9b) Resn. #1180 – Modifying a Policy With Reference to Underground Electrical Distribution Systems
 - 9c) November 2017 MMPA Board Meeting Public Summary
10. **Reports: Human Resources**
 - 10a) Utilities Manager’s Annual Review
11. **Reports: General**
 - 11a) Resn. #1181 - Bond Redemption Proposal
 - 11b) Resn. #1182 – Adopting Fees and Charges For 2018
 - 11c) Resn. #1183 – Designating an Official Means of Publication
 - 11d) Resn. #1184 – Designation of Official Depositories of the Shakopee Public Utilities Commission Funds
12. **New Business**
13. **Tentative Dates for Upcoming Meetings**

- Mid Month Meeting	--	December 18
- Regular Meeting	--	January 2 (Tuesday)
- Mid Month Meeting	--	January 15
- Regular Meeting	--	February 5

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