

AGENDA  
SHAKOPEE PUBLIC UTILITIES COMMISSION  
REGULAR MEETING  
FEBRUARY 19, 2019

1. **Call to Order** at 5:00pm in the SPUC Service Center, 255 Sarazin Street.
2. **Approval of Minutes**
3. **Communications**
  - 3a) Shakopee School District AED Program – Thank You
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 – Bid Results and Award
  - 8c) Windermere Booster Station Easements
9. **Reports: Electric Items**
  - 9a) Electric System Operations Report – Verbal
  - 9b) Power Pole Wrap Project
10. **Reports: Human Resources**
  - 10a) Resn. #1238 - Regulating Wage and Contract Terms
  - 10b) Job Description Revision – Water Meter Technician
11. **Reports: General**
  - 11a) Preliminary December 2018 Financials
  - 11b) City Council Commissioner Reappointment Decision
  - 11c) Joint Meeting with the City Council
    - a. Meeting Date
    - b. City Council Agenda Items
    - c. SPU Agenda Items
12. **New Business**
13. **Tentative Dates for Upcoming Meetings**

- Mid Month Meeting	--	March 4
- Joint Meeting	--	March 12
- Regular Meeting	--	March 18
- Mid Month Meeting	--	April 1
- Regular Meeting	--	April 15
14. **Adjourn** to 3/4/19 at the SPUC Service Center, 255 Sarazin Street