

AGENDA  
SHAKOPEE PUBLIC UTILITIES COMMISSION  
REGULAR MEETING  
FEBRUARY 20, 2018

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) Riverview Booster Station Construction Update
9. **Reports: Electric Items**
  - 9a) Electric System Operations Report – Verbal
10. **Reports: Human Resources**
11. **Reports: General**
  - 11a) Financial Audit Services
  - 11b) Resn. #1185 - Allowing the Use of Facsimile Signature for Check Signing
  - 11c) Investment of Funds
  - 11d) Electronic Funds Transfer
  - 11e) Pre-Payment of Bills
  - 11f) Resn. #1186 – Regulating Wage and Contract Terms
12. **New Business**
13. **Adjourn to Commission Goals and Objectives Work Session**
14. **Reconvene to Regular Session**
15. **Tentative Dates for Upcoming Meetings**

- Regular Meeting	--	March 5
- Mid Month Meeting	--	March 19
- Regular Meeting	--	April 2
- Mid Month Meeting	--	April 16
16. **Adjourn** to 3/5/18 at the SPUC Service Center, 255 Sarazin Street