

AGENDA
SHAKOPEE PUBLIC UTILITIES COMMISSION
REGULAR MEETING
FEBRUARY 21, 2017

1. **Call to Order** at 5:00pm in the SPU Service Center, 255 Sarazin Street
2. **Approval of Minutes**
3. **Communications**
 - 3a) Resn. #1156 – In Appreciation of Deb Brandes
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) CR 83 Construction Cooperative Agreement with Scott County
 - C=> 8c) Water Production Dashboard
 - 8d) CR 78/79 Construction Cooperative Agreement with Scott County
9. **Reports: Electric Items**
 - 9a) Electric System Operations Report – Verbal
 - 9b) CR 83 Overhead Facilities Relocation
 - 9c) CR 78/79 Overhead Facilities Relocation
10. **Reports: Human Resources**
11. **Reports: General**
 - 11a) E-Bill Presentment - Update
12. **New Business**
13. **Adjourn to Closed Session** – Annual Evaluation of Utilities Manager
14. **Reconvene to Regular Session**
15. **Tentative Dates for Upcoming Meetings**
 - Regular Meeting -- March 6
 - Mid Month Meeting -- March 20
 - Regular Meeting -- April 3
 - Mid Month Meeting -- April 17
16. **Adjourn to 3/6/17** at the SPU Service Center, 255 Sarazin Street