

AGENDA
SHAKOPEE PUBLIC UTILITIES COMMISSION
REGULAR MEETING
FEBRUARY 3, 2020

1. **Call to Order** at 5:00pm in the SPUC Service Center, 255 Sarazin Street.
2. **Approval of Minutes**
3. **Communication**
4. **Approve the Agenda**
5. **Approval of Consent Business**
6. **Bills: Approve Warrant List**
 - 6a) December 16, 2019
 - 6b) February 3, 2020
7. **Liaison Report**
8. **Reports: Water Items**
 - 8a) Water System Operations Report – Verbal
 - 8b) Lead and Copper Sampling Results - 2019
9. **Reports: Electric Items**
 - 9a) Electric System Operations Report – Verbal
 - 9b) MMPA Board Meeting Public Summary – January 2020
10. **Reports: Human Resources**
 - 10a) Resn. #1266 – Regulating Wage and Contract Terms
11. **Reports: General**
 - 11a) Advanced Metering Infrastructure Presentation
 - 11b) City Council Joint Meeting Request
 - 11c) SPU Contribution to the City of Shakopee
 - 11d) Rep. Brad Tabke Meeting
 - 11e) Interviews for SPU Commission Openings
12. **New Business**
13. **Tentative Dates for Upcoming Meetings**
 - Mid Month Meeting -- February 18 (Tuesday)
 - Regular Meeting -- March 2
 - Mid Month Meeting -- March 16
 - Regular Meeting -- April 6
14. **Adjourn** to 2/18/20 at the SPUC Service Center, 255 Sarazin Street