

AGENDA
SHAKOPEE PUBLIC UTILITIES COMMISSION
REGULAR MEETING
FEBRUARY 4, 2019

1. **Call to Order** at 5:00pm in the SPUC Service Center, 255 Sarazin Street.
2. **Approval of Minutes**
3. **Communications**
 - 3a) Haven Acres Thank You Letter
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) 2019 City of Shakopee Street Reconstruction Project
 - 8c) Resn. #1236 – Approving Watermain Replacement with the City of Shakopee Street Reconstruction Project
 - 8d) Resn. #1237 – Approving Payment for the Pipe Oversizing Costs on the Watermain project: Windermere
9. **Reports: Electric Items**
 - 9a) Electric System Operations Report – Verbal
 - 9b) MMPA Board Meeting Public Summary – January 2019
 - 9c) MMPA 2018 Year in Review Presentation
10. **Reports: Human Resources**
11. **Reports: General**
12. **New Business**
13. **Adjourn to Closed Session** - Annual Review of Utilities Manager
14. **Reconvene to Regular Session**
15. **Tentative Dates for Upcoming Meetings**
 - Regular Meeting -- February 19 (Tuesday)
 - Mid Month Meeting -- March 4
 - Regular Meeting -- March 18
 - Mid Month Meeting -- April 1
16. **Adjourn to 2/19/19** at the SPUC Service Center, 255 Sarazin Street