

AGENDA
SHAKOPEE PUBLIC UTILITIES COMMISSION
REGULAR MEETING
FEBRUARY 5, 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
9. **Reports: Electric Items**
 - 9a) Electric System Operations Report – Verbal
 - 9b) January 2018 MMPA Board Meeting Public Summary
10. **Reports: Human Resources**
11. **Reports: General**
 - 11a) Saints Healthcare Foundation Donation Request
12. **New Business**
13. **Adjourn to Closed Session** - Annual Review of Utilities Manager
14. **Reconvene to Regular Session**
15. **Tentative Dates for Upcoming Meetings**

- Mid Month Meeting	--	February 20 (Tuesday)
- Regular Meeting	--	March 5
- Mid Month Meeting	--	March 19
- Regular Meeting	--	April 2
16. **Adjourn** to 2/20/18 at the SPUC Service Center, 255 Sarazin Street