

AGENDA
SHAKOPEE PUBLIC UTILITIES COMMISSION
REGULAR MEETING
January 21, 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) January 6, 2020
 - 6b) January 21, 2020
7. **Liaison Report**
8. **Reports: Water Items**
 - 8a) Water System Operations Report – Verbal
 - 8b) Memo Re: Star Tribune Nitrate Article
 - 8c) Resn. #1265 – Approving Payment For The Pipe Oversizing Costs On The Watermain Project – Windermere South First Addition
9. **Reports: Electric Items**
 - 9a) Electric System Operations Report – Verbal
10. **Reports: Human Resources**
 - 10a) Pay Equity Implementation Report
11. **Reports: General**
 - 11a) Annual SPU Donations Review - 2019
 - C=> 11b) Website Analytics – Quarterly Review
12. **New Business**
13. **Adjourn to Closed Session** – Annual Review of the Utilities Manager
14. **Reconvene to Regular Session**
15. **Tentative Dates for Upcoming Meetings**

- Regular Meeting	--	February 3
- Mid Month Meeting	--	February 18 (Tuesday)
- Regular Meeting	--	March 3
- Mid Month Meeting	--	March 17
16. **Adjourn to 2/3/20** at the SPUC Service Center, 255 Sarazin Street