

AGENDA
SHAKOPEE PUBLIC UTILITIES COMMISSION
REGULAR MEETING
JANUARY 22, 2019

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
 - 8b) WCC and TWC Discussion
 - 8c) Resn. #1235 – Approving Payment for the Pipe Oversizing Costs on the Watermain Project: Stagecoach at Southbridge
9. **Reports: Electric Items**
 - 9a) Electric System Operations Report – Verbal
 - 9b) State Conservation Improvement Plan - 2019
10. **Reports: Human Resources**
11. **Reports: General**
 - 11a) E-Bill Update
 - 11b) 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 4
 - Regular Meeting -- February 19 (Tuesday)
 - Mid Month Meeting -- March 4
 - Regular Meeting -- March 18
16. **Adjourn** to 2/4/19 at the SPUC Service Center, 255 Sarazin Street