

AGENDA
SHAKOPEE PUBLIC UTILITIES COMMISSION
REGULAR MEETING
January 6, 2020

1. **Call to Order** at 5:00pm in the SPUC Service Center, 255 Sarazin Street.
2. **Approval of Minutes**
3. **Communication**
 - 3a) Thank You Letter from the Southern Valley Alliance for Battered Women
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) Resn. #1262 – Approving Payment For The Pipe Oversizing Costs On The Watermain Project – Mount Olive Church
 - 8c) Resn. #1263 – Approving Payment For The Pipe Oversizing Costs On The Watermain Project – Windermere South Second Addition
 - C=> 8d) 2018 Water Fluoridation Compliance Award
 - C=> 8e) Quarterly Nitrate Results
 - 8f) Water Storage Tower #8 Property Purchase
9. **Reports: Electric Items**
 - 9a) Electric System Operations Report – Verbal
 - 9b) Resn. #1264 – Establishing Electric Rates For Customers Served By Shakopee Public Utilities
 - 9c) MMPA Board Meeting Public Summary – November 2019
 - 9d) MMPA Board Meeting Public Summary – December 2019
10. **Reports: Human Resources**
11. **Reports: General**
 - 11a) State Conservation Improvement Program – Review and Approval
12. **New Business**
13. **Tentative Dates for Upcoming Meetings**

- Mid Month Meeting	--	January 21 (Tuesday)
- Regular Meeting	--	February 3
- Mid Month Meeting	--	February 18 (Tuesday)
- Regular Meeting	--	March 3
14. **Adjourn** to 1/21/20 at the SPUC Service Center, 255 Sarazin Street