

AGENDA
SHAKOPEE PUBLIC UTILITIES COMMISSION
REGULAR MEETING
January 7, 2019

1. **Call to Order** at 5:00pm in the SPUC Service Center, 255 Sarazin Street.
2. **Approval of Minutes**
3. **Communications**
 - 3a) Shakopee Community Assistance Thank You
 - 3b) Shakopee Schools AED Project Thank You
4. **Approve the Agenda**
5. **Approval of Consent Business**
6. **Bills: Approve Warrant List**
 - 6a) December 17, 2018
 - 6b) January 7, 2019
7. **Liaison Report**
8. **Reports: Water Items**
 - 8a) Water System Operations Report – Verbal
 - 8b) Water Connection/Capacity Charge Discussion
 - 8c) Resn. #1231 – Approving Payment for the Pipe Oversizing Costs on the Watermain Project: Windermere Way
 - 8d) Resn. #1232 – Approving Payment for the Pipe Oversizing Costs for the Watermain Project: Windermere Second Addition
 - 8e) Resn. #1233 – Approving Payment for the Pipe Oversizing Costs for the Watermain Project: Vierling Drive Connection CP2017-10
 - C=> 8f) Quarterly Nitrate Report
 - C=> 8g) Quarterly Website Analytics
9. **Reports: Electric Items**
 - 9a) Electric System Operations Report – Verbal
 - 9b) LED Streetlight Project
10. **Reports: Human Resources**
11. **Reports: General**
 - 11a) SPU Donations Policy and 2018 Review
 - 11b) MN State Statute on Competitive Bidding – Overview
 - 11c) Resn. #1234 – Establishing Electric Rates for Customers Served By Shakopee Public Utilities (Shakopee Energy Park)
 - C=> 11d) Financial Results for November 2018
12. **New Business**
13. **Tentative Dates for Upcoming Meetings**

- Mid Month Meeting	--	January 22 (Tuesday)
- Regular Meeting	--	February 4
- Mid Month Meeting	--	February 19 (Tuesday)
- Regular Meeting	--	March 4
14. **Adjourn** to 1/22/19 at the SPUC Service Center, 255 Sarazin Street