

AGENDA  
SHAKOPEE PUBLIC UTILITIES COMMISSION  
REGULAR MEETING  
JULY 1, 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
  - C=> 8b) Quarterly Nitrate Results
  - C=> 8c) Windermere Booster Station Construction Update
  - 8d) Purchase Agreement for Future Water Tower Site
  - 8e) Lion’s Park Splash Pad Capacity Charges - Discussion
9. **Reports: Electric Items**
  - 9a) Electric System Operations Report – Verbal
  - 9b) MMPA Board Meeting Public Summary – June 2019
10. **Reports: Human Resources**
11. **Reports: General**
  - C=> 11a) SPU Website Analytics
  - C=> 11b) SPU Focus Newsletter
  - 11c) EBill Project Update
12. **New Business**
13. **Tentative Dates for Upcoming Meetings**
  - Mid Month Meeting -- July 15
  - Regular Meeting -- August 5
  - Mid Month Meeting -- August 19
  - Regular Meeting -- September 3 (Tuesday)
14. **Adjourn** to 7/15/19 at the SPU Service Center, 255 Sarazin Street