

AGENDA  
SHAKOPEE PUBLIC UTILITIES COMMISSION  
REGULAR MEETING  
JULY 15, 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) Water Rates/Water Fees Comparatives – Ehlers Consulting
9. **Reports: Electric Items**
  - 9a) Electric System Operations Report – Verbal
10. **Reports: Human Resources**
11. **Reports: General**
  - 11a) E-Bill Deployment – Presentation
  - 11b) Shakopee Valley News Request
  - 11c) July 2 City Council Meeting – Discussion
12. **New Business**
13. **Tentative Dates for Upcoming Meetings**
  - Regular Meeting -- August 5
  - Mid Month Meeting -- August 19
  - Regular Meeting -- September 3 (Tuesday)
  - Mid Month Meeting -- September 19
14. **Adjourn** to 8/5/19 at the SPU Service Center, 255 Sarazin Street