

AGENDA
SHAKOPEE PUBLIC UTILITIES COMMISSION
REGULAR MEETING
JUNE 17, 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) Resolution #1247 – Approving of the Estimated Cost of Pipe Oversizing
On the Watermain Project: Windermere South Second Addition
 - C=> 8c) Monthly Water Production Dashboard
 - 8d) Letter From City of Shakopee
 - 8e) Lion’s Park Splash Pad Capacity Charges - Discussion
9. **Reports: Electric Items**
 - 9a) Electric System Operations Report – Verbal
 - C=> 9b) APPA Article – MMPA Enters Wind Energy PPA
10. **Reports: Human Resources**
11. **Reports: General**
 - C=> 11a) SPU Website Development Workshop - Recap
 - C=> 11b) May 2019 – Financial Results
12. **New Business**
13. **Tentative Dates for Upcoming Meetings**
 - Regular Meeting -- July 1
 - Mid Month Meeting -- July 15
 - Regular Meeting -- August 5
 - Mid Month Meeting -- August 19
14. **Adjourn** to 7/1/19 at the SPU Service Center, 255 Sarazin Street