

AGENDA
SHAKOPEE PUBLIC UTILITIES COMMISSION
REGULAR MEETING
JUNE 3, 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) Windermere Booster Station – Construction Update
9. **Reports: Electric Items**
 - 9a) Electric System Operations Report – Verbal
 - 9b) MMPA Board Meeting Public Summary – May 2019
10. **Reports: Human Resources**
11. **Reports: General**
 - 11a) MMUA Delegate Appointment
 - C=> 11b) Downtown Flower Baskets – Website Posting
 - 11c) Website Development Workshop
12. **New Business**
13. **Tentative Dates for Upcoming Meetings**
 - Mid Month Meeting -- June 17
 - Regular Meeting -- July 1
 - Mid Month Meeting -- July 15
 - Regular Meeting -- August 5
14. **Adjourn** to 6/17/19 at the SPU Service Center, 255 Sarazin Street