

AGENDA  
SHAKOPEE PUBLIC UTILITIES COMMISSION  
REGULAR MEETING  
JUNE 4, 2018

1. **Call to Order** at 5:00pm in the SPUC Service Center, 255 Sarazin Street.
2. **Approval of Minutes**
3. **Communications**
  - 3a) Marty Glynn Recognition
  - 3b) SVABW letter
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) Resn #1202 – Approving Payment for the Pipe Oversizing Costs on the Watermain Project: Prairie Meadows
9. **Reports: Electric Items**
  - 9a) Electric System Operations Report – Verbal
  - 9b) 2018 Electric Pole Inspections - Review
  - 9c) May 2018 MMPA Monthly Board Meeting Summary
10. **Reports: Human Resources**
11. **Reports: General**
12. **New Business**
13. **Tentative Dates for Upcoming Meetings**
  - Mid Month Meeting -- June 18
  - Regular Meeting -- July 2
  - Mid Month Meeting -- July 16
  - Regular Meeting -- August 6
14. **Adjourn** to 6/18/18 at the SPUC Service Center, 255 Sarazin Street