

AGENDA
SHAKOPEE PUBLIC UTILITIES COMMISSION
REGULAR MEETING
June 5, 2017

1. **Call to Order** at 5:00pm in the SPUC Service Center, 255 Sarazin Street.
2. **Approval of Minutes**
3. **Communications**
 - 3a) Thank You Note from APPA Spring Institute
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. #1164 – Approving of the Estimated Cost of Pipe Oversizing On The Watermain Project: Ridge Creek First Addition
9. **Reports: Electric Items**
 - 9a) Electric System Operations Report – Verbal
 - 9b) 2017 Reliability and Outage Report
 - 9c) LED Lighting - SPU Service Center
 - 9d) May 2017 MMPA Board Meeting Public Summary
 - 9e) State Conservation Improvement Plan Submittal
10. **Reports: Human Resources**
 - 10a) 16th Edition APPA Safety Manual - Adoption
11. **Reports: General**
12. **New Business**
13. **Adjourn to Goals/Objectives Work Session**
14. **Reconvene to Regular Session**
15. **Tentative Dates for Upcoming Meetings**
 - Mid Month Meeting -- June 19
 - Regular Meeting -- July 3
 - Mid Month Meeting -- July 17
 - Regular Meeting -- August 7
16. **Adjourn** to 6/19/17 at the SPUC Service Center, 255 Sarazin Street