

AGENDA
SHAKOPEE PUBLIC UTILITIES COMMISSION
REGULAR MEETING
MARCH 18, 2019

1. **Call to Order** at 5:00pm in the SPUC Service Center, 255 Sarazin Street.
2. **Approval of Minutes**
 - 2a) March 4, 2019
 - 2b) March 12, 2019 – Joint Meeting
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) Water Production Dashboard
 - 8c) Resn. #1241 – Setting the Amount of the Trunk Water Charge, Approving Of Its Collection and Authorizing Water Service to Certain Property Described As: Windermere South Second
 - 8d) Warranty Deed For Minor Subdivision with Windermere Booster Station
 - 8e) Access Agreement with BHS and Windermere Booster Station.
9. **Reports: Electric Items**
 - 9a) Electric System Operations Report – Verbal
 - 9b) 750 MCM Underground Cable Purchase – Bid Results
 - 9c) Utility Easement First Amendment Agreement – Sarazin Flats
10. **Reports: Human Resources**
11. **Reports: General**
 - 11a) Joint Meeting with the City Council - Review
 - 11b) Resn. #1242 – In Recognition of Public Service – Aaron Weyer
12. **New Business**
13. **Adjourn to Goals and Objectives Work Session**
14. **Reconvene Back to Regular Session**
15. **Tentative Dates for Upcoming Meeting**
 - Regular Meeting -- April 1
 - Mid Month Meeting -- April 15
 - Regular Meeting -- May 6
 - Mid Month Meeting -- May 20
16. **Adjourn to 4/1/19 at the SPU Service Center, 255 Sarazin Street**