

AGENDA  
SHAKOPEE PUBLIC UTILITIES COMMISSION  
REGULAR MEETING  
MARCH 19, 2018

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**
  - 6a) March 5, 2018
  - 6b) March 19, 2018
7. **Liaison Report**
8. **Reports: Water Items**
  - 8a) Water System Operations Report – Verbal
  - 8b) 2018 City of Shakopee Street Reconstruction Project
  - 8c) Resn. #1187 – Approving Watermain Replacement with the 2018 City of Shakopee Street Reconstruction
  - 8d) Resn. #1188 – Setting the Amount of the Trunk Water Charge, Approving of Its Collection and Authorizing Water Service to Certain Property Described as: Ridge Creek Second Addition and Outlot's A and B Ridge Creek First Addition
  - 8e) Resn. #1189 – Approving of the Estimated Cost of Pipe Oversizing on the Watermain Project: Ridge Creek Second Addition
  - 8f) Resn. #1190 – Amending Resolution #1098 and Determining Lateral Watermain Equivalency for the Project Described as: Jennifer Lane Watermain from Valley Creek Crossing 2<sup>nd</sup> Addition to Wood Duck Trail
  - 8g) Resn. #1191 – Approving of the Final Cost of Pipe Oversizing on the Watermain Project: CP17-32J (Jennifer Lane Watermain Extension)
  - 8h) Resn. #1192 – Approving Payment for the Pipe Oversizing Costs on the Watermain Project: Ridge Creek First Addition
  - C=> 8i) Monthly Water Production Dashboard
  - 8j) Purchase Agreement for Booster Station – Windermere Way
9. **Reports: Electric Items**
  - 9a) Electric System Operations Report – Verbal
  - 9b) MMPA February 2018 Board Meeting Summary
10. **Reports: Human Resources**

11. **Reports: General**
  - 11a) Proposal for Audit Services with bergenKDV
  - 11b) Financial Results for December 2017 and 2016-2017 Comparative Financial Results
  - 11c) Tom Bovitz Scholarship
12. **New Business**
13. **Tentative Dates for Upcoming Meetings**
  - Regular Meeting -- April 2
  - Mid Month Meeting -- April 16
  - Regular Meeting -- May 7
  - Mid Month Meeting -- May 21
14. **Adjourn** to 4/2/18 at the SPUC Service Center, 255 Sarazin Street