

AGENDA  
SHAKOPEE PUBLIC UTILITIES COMMISSION  
REGULAR MEETING  
MARCH 20, 2017

1. **Call to Order** at 5:00pm in the SPU 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
  - 8b) Resn. #1157 – Setting the Amount of the Trunk Water Charge, Approving of Its Collection and Authorizing Water Service to Certain Property Described As: Gateway South Second Addition
  - 8c) Resn. #1158 – Rescinding Resolution #1132 and Setting the Amount of the Trunk Water Charge, Approving of Its Collection and Authorizing Water Service to Certain Property Described As: Lots 1-3, Block 1 Southbridge Crossings Apartments
  - 8d) Resn. #1159 - Amending Resolution #697 and Setting the Amount of the Trunk Water Charge, Approving of Its Collection and Authorizing Water Service to Certain Property Described as: The Balance of Lot 1, Block 1 Superior Supply First Addition
  - C=> 8e) Monthly Water Production Dashboard
9. **Reports: Electric Items**
  - 9a) Electric System Operations Report – Verbal
  - 9b) SCADA Bid Results and Award
10. **Reports: Human Resources**
11. **Reports: General**
  - 11a) 2016 Audited Financial Results - KDV
  - 11b) 2017 Tom Bovitz Scholarship Awards
  - 11c) Resn. #1160 – In Recognition of Public Service and Appreciation to Commissioner Jordan Olson
12. **New Business**
13. **Tentative Dates for Upcoming Meetings**
  - Regular Meeting -- April 3
  - Mid Month Meeting -- April 17
  - Regular Meeting -- May 1
  - Mid Month Meeting -- May 15
14. **Adjourn to 4/3/17** at the SPU Service Center, 255 Sarazin Street