

AGENDA
SHAKOPEE PUBLIC UTILITIES COMMISSION
REGULAR MEETING
MARCH 4, 2019

1. **Call to Order** at 5:00pm in the SPUC Service Center, 255 Sarazin Street.
2. **Approval of Minutes**
3. **Communications**
 - 3a) Shakopee School District AED Program – Thank You
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. #1239 – Setting the Amount of the Trunk Water Charge, Approving Of Its Collection and Authorizing Water Service to Certain Property Described As: Ridge Creek Third Addition
 - 8d) Resn. # 1240 – Approving Payment for the Pipe Oversizing Costs on the Watermain Project: Countryside Second Addition
9. **Reports: Electric Items**
 - 9a) Electric System Operations Report – Verbal
 - 9b) MMPA Board Meeting Public Summary for February 2019
10. **Reports: Human Resources**
11. **Reports: General**
 - 11a) Joint Meeting with the City Council
 - a. Meeting Date
 - b. City Council Agenda Items – SPU Response
 - c. SPU Agenda Items
 - 11b) 2018 Commission Goals and Objectives – Review/Update
12. **New Business**
13. **Tentative Dates for Upcoming Meetings**

- Joint Meeting	--	March 12
- Regular Meeting	--	March 18
- Mid Month Meeting	--	April 1
- Regular Meeting	--	April 15
14. **Adjourn** to 3/12/19 at the Shakopee City Hall