

AGENDA
SHAKOPEE PUBLIC UTILITIES COMMISSION
REGULAR MEETING
MARCH 5, 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**
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 2nd 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)
 - C=> 8h) Monthly Water Production Dashboard
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 From bergenKDV
 - 11b) Financial Results for December 2017 and 2016-2017 Comparative Financial Results
12. **New Business**
13. **Tentative Dates for Upcoming Meetings**
 - Mid Month Meeting -- March 19
 - Regular Meeting -- April 2
 - Mid Month Meeting -- April 16
 - Regular Meeting -- May 7
14. **Adjourn** to 3/19/18 at the SPUC Service Center, 255 Sarazin Street