

AGENDA
SHAKOPEE PUBLIC UTILITIES COMMISSION
REGULAR MEETING
May 1, 2017

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) Horizon Drive Watermain Bid Results and Discussion
9. **Reports: Electric Items**
 - 9a) Electric System Operations Report – Verbal
 - 9b) Shakopee Energy Park/Dean Lake Substation Construction Update
 - 9c) 2017 APPA Lineworker's Rodeo
10. **Reports: Human Resources**
 - 10a) Resn. #1162 – Regulating Wage and Contract Terms
11. **Reports: General**
12. **New Business**
13. **Adjourn to Goals/Objectives Work Session**
14. **Reconvene to Regular Session**
15. **Tentative Dates for Upcoming Meetings**
 - Mid Month Meeting -- May 15
 - Regular Meeting -- June 5
 - Mid Month Meeting -- June 19
 - Regular Meeting -- July 3
16. **Adjourn** to 5/15/17 at the SPUC Service Center, 255 Sarazin Street