

AGENDA
SHAKOPEE PUBLIC UTILITIES COMMISSION
REGULAR MEETING
May 15, 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 Discussion
 - 8c) Resn. #1163 – Setting the Amount of the Trunk Water Charge, Approving of Its Collection to Certain Property Described as: Ridge Creek First Addition.
 - C=> 8d) Water Production Monthly Dashboard
9. **Reports: Electric Items**
 - 9a) Electric System Operations Report – Verbal
 - 9b) 2017 APPA Lineworker's Rodeo – Results
 - 9c) April 2017 MMPA Board Meeting Public Summary
10. **Reports: Human Resources**
 - 10a) Pay Equity Implementation Report
11. **Reports: General**
 - C=> 11a) April 2017 Financial Results
12. **New Business**
13. **Tentative Dates for Upcoming Meetings**

- Regular Meeting	--	June 5
- Mid Month Meeting	--	June 19
- Regular Meeting	--	July 3
- Mid Month Meeting	--	July 17
14. **Adjourn** to 6/5/17 at the SPUC Service Center, 255 Sarazin Street