

AGENDA
SHAKOPEE PUBLIC UTILITIES COMMISSION
REGULAR MEETING
MAY 20, 2019

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) MN Water Conservation Report 2018 – SPU Summary
 - C=>8c) Water Production Dashboard
 - 8d) Water Tank Site – Property Purchase Agreement Update
9. **Reports: Electric Items**
 - 9a) Electric System Operations Report – Verbal
 - C=>9b) 2017/2018 APPA Excellence in Reliability Award – Press Release
 - 9c) SPU/Scott County Cooperative Construction Agreement
10. **Reports: Human Resources**
11. **Reports: General**
 - 11a) Transition/Succession Planning - Update
 - 11b) Downtown Flower Baskets – SPU Donation - Verbal
 - C=>11c) April Financial Results
12. **New Business**
13. **Tentative Dates for Upcoming Meetings**
 - Regular Meeting -- June 3
 - Mid Month Meeting -- June 17
 - Regular Meeting -- July 1
 - Mid Month Meeting -- July 15
14. **Adjourn** to 6/3/19 at the SPU Service Center, 255 Sarazin Street