

AGENDA
SHAKOPEE PUBLIC UTILITIES COMMISSION
REGULAR MEETING
MAY 21, 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) Resn #1196 – Setting the Amount of the Trunk Water Charge and Authorizing Water Service to Certain Property Described as: Countryside Second Addition
 - 8c) Resn #1197 – Approving of the Estimated Cost of Pipe Oversizing On the Watermain Project: Countryside Second Addition
 - 8d) Resn #1198 – Setting the Amount of the Trunk Water Charge and Authorizing Water Service to Certain Property Described as: Prairie Meadows 2nd
 - 8e) Resn #1199 – Approving of the Estimated Cost of Pipe Oversizing On the Watermain Project: Prairie Meadows 2nd
 - 8f) Riverview Booster Station Project
 - C=> 8g) Monthly Water Production Dashboard
9. **Reports: Electric Items**
 - 9a) Electric System Operations Report – Verbal
 - 9b) Vacating Right of Way Easement
 - 9c) Resn #1200 – Vacating the Right of Way Easement for Electric Line Document No. 177689 Scott County, Minnesota
 - 9d) Resn #1201 – Adopting Shakopee Public Utilities’ Policy Regarding Distributed Generation and Net Metering and Amending Rules Governing The Interconnection of Cogeneration and Small Power Production Facilities
10. **Reports: Human Resources**
11. **Reports: General**
 - 11a) 2018 APPA Reliable Public Power Program (RP3) Award
 - 11b) 2018 APPA Lineworker’s Rodeo Overview
 - 11c) Rev. Samuel Pond Statue – Donation Request
 - C=> 11d) April 2018 Financial Results

12. **New Business**

13. **Tentative Dates for Upcoming Meetings**

- Regular Meeting -- June 4
- Mid Month Meeting -- June 18
- Regular Meeting -- July 2
- Mid Month Meeting -- July 16

14. **Adjourn** to 6/4/18 at the SPUC Service Center, 255 Sarazin Street