

AGENDA  
SHAKOPEE PUBLIC UTILITIES COMMISSION  
REGULAR MEETING  
MAY 6, 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) SPU and City Staff Meeting – Water Supply Planning Coordination
  - 8c) Resn. #1246 – Adopting the Bid Amount and Contract Award for the Watermain Replacement in the 2019 City of Shakopee Street Reconstruction Project
9. **Reports: Electric Items**
  - 9a) Electric System Operations Report – Verbal
  - 9b) Resn. #1245 – Approving Shakopee Public Utilities Commission’s Cogeneration and Small Power Production Tariff
  - 9c) APPA Certificate of Excellence in Reliability Award
  - 9d) 2019 Reliability and Outage Report - Presentation
  - 9e) MMPA Board Meeting Summary – April 2019
10. **Reports: Human Resources**
  - 10a) SPU Employee Total Compensation Reports
11. **Reports: General**
  - 11a) MMUA Tom Bovitz Scholarship Essays - Update
  - 11b) Insurance Liability Coverage – Waiver
  - 11c) MMUA Resource Article
  - 11d) 2019 Commission Goals and Objectives
12. **New Business**
13. **Tentative Dates for Upcoming Meetings**
  - Mid Month Meeting -- May 20
  - Regular Meeting -- June 3
  - Mid Month Meeting -- June 17
  - Regular Meeting -- July 1
14. **Adjourn to 5/20/19** at the SPU Service Center, 255 Sarazin Street