

AGENDA
SHAKOPEE PUBLIC UTILITIES COMMISSION
REGULAR MEETING
November 20, 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**
 - 6a) October 2, 2017 – revised
 - 6b) November 20, 2017
7. **Liaison Report**
8. **Reports: Water Items**
 - 8a) Water System Operations Report – Verbal
 - 8b) Riverview Booster Station - Construction Update
 - C=> 8c) Monthly Water Production Dashboard
9. **Reports: Electric Items**
 - 9a) Electric System Operations Report – Verbal
 - 9b) Trencher – Bid Results and Award
10. **Reports: Human Resources**
11. **Reports: General**
 - 11a) 2018 Capital Projects and Equipment – Final
 1. Administrative Projects and Equipment
 2. Electric Projects and Equipment
 3. Water Projects and Equipment
 - 11b) 2018 – 2022 Capital Improvement Plan – Final
 - 11c) 2018 Proposed Budget, Cash Flows and Key Assumptions
 - C=> 11d) October 2017 Financial Results
12. **New Business**
13. **Tentative Dates for Upcoming Meetings**

- Regular Meeting	--	December 4
- Mid Month Meeting	--	December 18
- Regular Meeting	--	January 2 (Tuesday)
- Mid Month Meeting	--	January 15
14. **Adjourn** to 12/4/17 at the SPUC Service Center, 255 Sarazin Street