

AGENDA  
SHAKOPEE PUBLIC UTILITIES COMMISSION  
REGULAR MEETING  
NOVEMBER 4, 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) Resn. #1253 – Approving Purchase Agreement and All Documents Necessary to Carry Out Purchase Agreement and Completion of Closing Under Purchase Agreement
  - 8c) Proposed Private Well Ordinance #02019-013 – Staff Review
9. **Reports: Electric Items**
  - 9a) Electric System Operations Report – Verbal
  - 9b) MMPA Board Meeting Summary – October 2019
10. **Reports: Human Resources**
11. **Reports: General**
  - C=> 11a) SPU Budget Schedule
12. **Tentative Dates for Upcoming Meetings**
  - Mid Month Meeting -- November 18
  - Regular Meeting -- December 2
  - Mid Month Meeting -- December 16
  - Regular Meeting -- January 6
13. **Adjourn** to 11/18/19 at the SPU Service Center, 255 Sarazin Street