

AGENDA
SHAKOPEE PUBLIC UTILITIES COMMISSION
REGULAR MEETING
OCTOBER 1, 2018

1. **Call to Order** at 5:00pm in the SPUC Service Center, 255 Sarazin Street.
2. **Approval of Minutes**
3. **Communications**
 - 3a) Resignation of Commissioner Hennen
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) Rahr Malting Watermain Looping Project - Update
 - 8c) Resn. #1208 – Setting the Amount of the Trunk Water Charge, Approving Of Its Collection and Authorizing Water Service to Certain Property Described as: Stagecoach at Southbridge
 - 8d) Resn. #1209 – Approving of the Estimated Cost of Pipe Oversizing on the Watermain Project: Stagecoach at Southbridge
 - 8e) Resn. #1210 – Setting the Amount of the Trunk Water Charge, Approving Of Its Collection and Authorizing Water Service to Certain Property Described as: Windermere South First Addition
 - 8f) Resn. #1211 – Approving of the Estimated Cost of Pipe Oversizing on the Watermain Project: Windermere South First Addition
9. **Reports: Electric Items**
 - 9a) Electric System Operations Report – Verbal
 - 9b) Mutual Aid Efforts in Owatonna
 - 9c) September 2018 MMPA Board Meeting Public Summary
10. **Reports: Human Resources**
 - 10a) 2019 Wage and Compensation Planning Assumptions
 - 10b) Job Classification Change – Sr. Accounting Specialist
 - 10c) Resn. #1212 – Regulating Wage Ranges
11. **Reports: General**
12. **New Business**
13. **Tentative Dates for Upcoming Meetings**

- Mid Month Meeting	--	October 15
- Regular Meeting	--	November 5
- Mid Month Meeting	--	November 19
- Regular Meeting	--	December 3
14. **Adjourn** to 10/15/18 at the SPUC Service Center, 255 Sarazin Street