

AGENDA
SHAKOPEE PUBLIC UTILITIES COMMISSION
REGULAR MEETING
OCTOBER 21, 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
 - C=> 8b) Shakopee AUAR Area G – Map Update
 - 8c) Rahr Looping Project - Rock Removal Costs Settlement
 - 8d) Tower #8 Property Closing - Update
 - 8e) Right of Entry Agreement – Test Well at Tower #8 Site
 - 8f) Comprehensive Water System Plan - 2019 Supplement Final Draft
9. **Reports: Electric Items**
 - 9a) Electric System Operations Report – Verbal
 - 9b) MN Lineworkers Rodeo - Results
10. **Reports: Human Resources**
 - 10a) Compensation Sub Committee Recommendations
 - 10b) Resn. #1252 – Regulating Wage Ranges
11. **Reports: General**
 - C=> 11a) Financial Results – September 2019
12. **New Business**
13. **Adjourn to Work Session – Transition/Succession Plan**
14. **Reconvene to Regular Session**
15. **Tentative Dates for Upcoming Meetings**
 - Regular Meeting -- November 4
 - Mid Month Meeting -- November 18
 - Regular Meeting -- December 2
 - Mid Month Meeting -- December 16
16. **Adjourn to 11/4/19 at the SPU Service Center, 255 Sarazin Street**