

AGENDA
SHAKOPEE PUBLIC UTILITIES COMMISSION
REGULAR MEETING
OCTOBER 7, 2019

1. **Call to Order** at 5:00pm in the SPUC Service Center, 255 Sarazin Street.
2. **Approval of Minutes**
3. **Communications**
 - 3a) Kissimmee Utility Authority Letter
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) Quarterly Nitrate Results
 - 8c) 2018 Comprehensive Water System Plan - Update
 - 8d) Rahr Looping Project – Rock Removal Costs - Update
9. **Reports: Electric Items**
 - 9a) Electric System Operations Report – Verbal
 - 9b) MMPA Board Meeting Public Summary – September 2019
 - 9c) Lake City Mutual Aid Request
10. **Reports: Human Resources**
11. **Reports: General**
 - C=> 11a) SPU focus Newsletter – Autumn 2019
 - C=> 11b) Website Analytics – Quarterly Review
12. **New Business**
13. **Tentative Dates for Upcoming Meetings**
 - Mid Month Meeting -- October 21
 - Regular Meeting -- November 4
 - Mid Month Meeting -- November 18
 - Regular Meeting -- December 2
14. **Adjourn** to 10/21/19 at the SPU Service Center, 255 Sarazin Street