

AGENDA
SHAKOPEE PUBLIC UTILITIES COMMISSION
REGULAR MEETING
SEPTEMBER 16, 2019

1. **Call to Order** at 5:00pm in the SPUC Service Center, 255 Sarazin Street.
2. **Approval of Minutes**
3. **Communications**
 - 3a) Shakopee Diversity Alliance 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
 - 8b) Water Storage Tower #8 – Planning Commission Meeting Review
 - 8c) Water Storage Tower #8 – Design Report
 - 8d) Rahr Looping Project – Rock Removal Costs
9. **Reports: Electric Items**
 - 9a) Electric System Operations Report – Verbal
 - 9b) MMPA Board Meeting Public Summary - August 2019
10. **Reports: Human Resources**
11. **Reports: General**
 - C=> 11a) Financial Results – August 2019
12. **New Business**
13. **Tentative Dates for Upcoming Meetings**
 - Regular Meeting -- October 7
 - Mid Month Meeting -- October 21
 - Regular Meeting -- November 4
 - Mid Month Meeting -- November 18
14. **Adjourn** to 10/7/19 at the SPU Service Center, 255 Sarazin Street