

AGENDA
SHAKOPEE PUBLIC UTILITIES COMMISSION
REGULAR MEETING
SEPTEMBER 17, 2018

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
 - 3b) SPU Customer Letter
 - 3c) APPA Mutual Aid Commendation
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) 2018 Comprehensive Water Plan – Final Draft
 - C=> 8c) Water Production Dashboard
 - 8d) Resn. #1205 – Setting the Amount of the Trunk Water Charge, Approving of Its Collection and Authorizing Water Service to Certain Property Described As: Windermere Way Second Addition
 - 8e) Resn. #1206 – Approving of the Estimated Cost of Pipe Oversizing on the Watermain Project: Windermere Way
9. **Reports: Electric Items**
 - 9a) Electric System Operations Report – Verbal
 - 9b) MMUA 2018 Minnesota Rodeo
10. **Reports: Human Resources**
11. **Reports: General**
 - C=> 11a) Financial Results for August 2018
 - 11b) Sarazin Flats Easement Agreement
 - 11c) Resn. #1207 – Vacation of Electric Utility Easement Sarazin Flats First Addition
12. **New Business**
13. **Tentative Dates for Upcoming Meetings**

- Regular Meeting	--	October 1
- Mid Month Meeting	--	October 15
- Regular Meeting	--	November 5
- Mid Month Meeting	--	November 19
14. **Adjourn** to 10/1/18 at the SPUC Service Center, 255 Sarazin Street