

AGENDA  
SHAKOPEE PUBLIC UTILITIES COMMISSION  
REGULAR MEETING  
September 18, 2017

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
  - 8b) Rahr Water Main Loop – Bid Results and Award
9. **Reports: Electric Items**
  - 9a) Electric System Operations Report – Verbal
  - 9b) Electric Crews Update – Hurricane Irma
10. **Reports: Human Resources**
11. **Reports: General**

C=> 11a) August 2017 Financial Results
12. **New Business**
13. **Tentative Dates for Upcoming Meetings**

- Regular Meeting	--	October 2
- Mid Month Meeting	--	October 16
- Regular Meeting	--	November 6
- Mid Month Meeting	--	November 20
14. **Adjourn** to 10/2/17 at the SPUC Service Center, 255 Sarazin Street