

AGENDA
SHAKOPEE PUBLIC UTILITIES COMMISSION
REGULAR MEETING
SEPTEMBER 3, 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**
 - 6a) August 19, 2019
 - 6b) September 3, 2019
7. **Liaison Report**
8. **Reports: Water Items**
 - 8a) Water System Operations Report – Verbal
 - 8b) Water Production Dashboard
 - 8c) Windermere Booster Station Construction Update
 - 8d) Resn. #1251 – Approving Payment for the Pipe Oversizing Costs on the Watermain Project: Prairie Meadows Second Addition
9. **Reports: Electric Items**
 - 9a) Electric System Operations Report – Verbal
 - 9b) MMUA Pole Trailer Donation
 - 9c) MMPA Board Meeting Public Summary - July 2019
 - 9d) MMUA Mutual Aid Request for Hurricane Dorian
10. **Reports: Human Resources**
11. **Reports: General**
 - 11a) June 7, 2019 Letter From the City Administrator - Response
 - C=> 11b) Financial Results – July 2019
12. **New Business**
13. **Tentative Dates for Upcoming Meetings**
 - Mid Month Meeting -- September 16
 - Regular Meeting -- October 7
 - Mid Month Meeting -- October 21
 - Regular Meeting -- November 4
14. **Adjourn to 9/16/19** at the SPU Service Center, 255 Sarazin Street