

AGENDA
SHAKOPEE PUBLIC UTILITIES COMMISSION
REGULAR MEETING
SEPTEMBER 4, 2018

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 20, 2018
 - 6b) September 4, 2018
7. **Liaison Report**
8. **Reports: Water Items**
 - 8a) Water System Operations Report – Verbal
 - 8b) Resn. #1204 – Rescinding Resolution #1173 and Re-Setting the Amount of the Trunk Water Charge, Approving of Its Collection and Authorizing Water Service to Certain Property Described as: West Shakopee Gateway First Addition
 - C=> 8c) Quarterly Nitrate Results
 - 8d) Rahr Malting Watermain Looping Costs - Update
9. **Reports: Electric Items**
 - 9a) Electric System Operations Report – Verbal
 - 9b) August 2018 MMPA Board Meeting Public Summary
10. **Reports: Human Resources**
11. **Reports: General**
 - 11a) Financial Results for July 2018
 - C=> 11b) Website Analytics
12. **New Business**
13. **Adjourn to Goals/Objectives Work Session**
14. **Reconvene to Regular Meeting**
15. **Tentative Dates for Upcoming Meetings**

- Mid Month Meeting	--	September 17
- Regular Meeting	--	October 1
- Mid Month Meeting	--	October 15
- Regular Meeting	--	November 5
14. **Adjourn** to 9/17/18 at the SPUC Service Center, 255 Sarazin Street