

AGENDA  
SHAKOPEE PUBLIC UTILITIES COMMISSION  
REGULAR MEETING  
September 5, 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**
  - 6a) August 21, 2017
  - 6b) September 5, 2017
7. **Liaison Report**
8. **Reports: Water Items**
  - 8a) Water System Operations Report – Verbal
  - 8b) Resn. #1168 – Setting the Amount of the Trunk Water Charge, Approving of Its Collection and Authorizing Water Service to Certain Property  
Described as: Kelley Fuels at 250 Sarazin Street
  - 8c) Resn #1169 – Setting the Amount of the Trunk Water Charge, Approving Of Its Collection and Authorizing Water Service to Certain Property  
Described as: Larson Development 101, LLC at 290 Sarazin Street
  - 8d) Resn. #1170 – Approving of the Estimated Cost of Pipe Oversizing on the Watermain Project: Windermere
  - 8e) Windermere Booster Station Property Acquisition
  - 8f) Riverview Booster Station Watermain Work – Bid Results and Award
  - 8g) August SVN Article on Nitrates in Shakopee
  - C=> 8h) Monthly Water Production Dashboard
  - C=> 8i) American Dental Association 50 Year Fluoridation Recognition
9. **Reports: Electric Items**
  - 9a) Electric System Operations Report – Verbal
  - 9b) August 2017 MPPA Board Meeting Public Summary
  - 9c) New Bucket Truck Purchase
10. **Reports: Human Resources**
11. **Reports: General**
  - 11a) Daffron iXP Upgrade Project Update
  - 11b) Insurance Liability Coverage - Waiver
  - C=> 11c) July 2017 Financial Results
  - 11d) Chinese Lantern Light Festival at Canterbury – Sponsorship Opportunity
  - 11e) Commission Agenda Packet – Electronic Public Access Discussion

12. **New Business**

13. **Tentative Dates for Upcoming Meetings**

- Mid Month Meeting -- September 18
- Regular Meeting -- October 2
- Mid Month Meeting -- October 16
- Regular Meeting -- November 6

14. **Adjourn** to 9/18/17 at the SPUC Service Center, 255 Sarazin Street