

AGENDA  
SHAKOPEE PUBLIC UTILITIES COMMISSION  
REGULAR MEETING  
January 19, 2016

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
  - C=> 8b) Monthly Production Dashboard
9. **Reports: Electric Items**
  - 9a) Electric System Operations Report – Verbal
  - 9b) APPA Lineworker's Rodeo
    1. Construction Video
    2. Logistics Update
  - 9c) Resn. #1115 – Modifying a Policy With Reference to Underground Electrical Distribution Systems
10. **Reports: Human Resources**
  - 10a) Electric Superintendent Job Search Committee Appointment
  - 10b) Job Search Schedule of Events
11. **Reports: General**
  - 11c) Schedules / Priorities Quarterly Review
12. **New Business**
13. **Tentative Dates for Upcoming Meetings**
  - Regular Meeting -- February 1
  - Mid Month Meeting -- February 16 – Tuesday
  - Regular Meeting -- March 7
  - Mid Month Meeting -- March 21
14. **Adjourn to 2/1/16** at the SPUC Service Center, 255 Sarazin Street

