

AGENDA
SHAKOPEE PUBLIC UTILITIES COMMISSION
REGULAR MEETING
OCTOBER 3, 2016

1. **Call to Order** at 5:00pm in the SPUC Service Center, 255 Sarazin Street.
2. **Approval of Minutes**
3. **Communications**
 - 3a) Shakopee Fun For All Playground – Mayor’s Thank You Letter
 - 3b) Duane Wermerskirchen – Holiday Lighting Donation Request
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) Resn. #1141 – Approving Payment for the Pipe Oversizing Costs on the Watermain Project: Hilldale Drive Improvements Project No. 2014-3
 - C=> 8c) Quarterly Nitrate Report
9. **Reports: Electric Items**
 - 9a) Electric System Operations Report – Verbal
 - 9b) Shakopee Energy Park Construction Update – Verbal
 - 9c) Shakopee Energy Park Tour Schedule
 - 9d) Bucket Truck Purchase Authorization
 - 9e) Electric Vehicle Charging Stations
10. **Reports: Human Resources**
 - 10a) 2017 Wage and Compensation Planning Assumptions
 - 10b) Resn. #1142 – Regulating Wage Ranges
11. **Reports: General**
 - 11a) City of Shakopee – Boards and Commissions Manual
 - C=> 11b) SPU Website Analytics
12. **New Business**
13. **Tentative Dates for Upcoming Meetings**

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|---------------------|----|-------------|
| - Mid Month Meeting | -- | October 17 |
| - Regular Meeting | -- | November 7 |
| - Mid Month Meeting | -- | November 21 |
| - Regular Meeting | -- | December 5 |
14. **Adjourn to Closed Session to Discuss Pending Litigation**
15. **Reconvene to Regular Session**
16. **Adjourn to 10/17/16 at the SPUC Service Center, 255 Sarazin Street**