

PART 1

AGENDA  
SHAKOPEE PUBLIC UTILITIES COMMISSION  
REGULAR MEETING  
DECEMBER 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: General**
  - 8a) 2017 Water and Electric Operating Budget and Cash Flow
  - 8b) Resn. #1151 – Establishing Water Rates In and For the City of Shakopee
  - 8c) Resn. #1152 – Adopting Fees and Charges For 2017
  - C=> 8d) November Financials
9. **Reports: Water Items**
  - 9a) Water System Operations Report – Verbal
  - 9b) Resn. #1153 – Determining the Necessity For and Authorizing the Conveyance of Easements to the City of Shakopee
  - C=> 9c) Monthly Water Production Dashboard
10. **Reports: Electric Items**
  - 10a) Electric System Operations Report – Verbal
11. **Reports: Human Resources**
  - 11a) Network Administrator Position – Updated Job Description
  - 11b) Resn. #1154 - Regulating Wage Ranges
12. **New Business**
13. **Tentative Dates for Upcoming Meetings**
  - Regular Meeting -- January 3 (Tuesday)
  - Mid Month Meeting -- January 17 (Tuesday)
  - Regular Meeting -- February 6
  - Mid Month Meeting -- February 21 (Tuesday)
14. **Adjourn** to 1/3/17 at the SPUC Service Center, 255 Sarazin Street