

AGENDA
SHAKOPEE PUBLIC UTILITIES COMMISSION
REGULAR MEETING
DECEMBER 5, 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
 - 8b) Resn. #1144 - Adjusting the Fees Applied Under the Water Connection Charge Policy Resolution
 - 8c) Resn. #1145 - Adjusting the Fees Applied Under the Trunk Water Charge Policy Resolution
 - 8d) Resn. #1146 - Adjusting Fees Applied Under the Reconstruction Fund Charge Resolution
9. **Reports: Electric Items**
 - 9a) Electric System Operations Report – Verbal
 - 9b) Resn. #1147 – Adjusting Fees Under the Relocation Underground Charge Resolution
 - 9c) Resn. #1148 - Adjusting Fees Applied Under the Installation of Underground Electrical Distribution Systems Policy Resolution
 - 9d) MMPA Monthly Board Meeting Statement
 - 9e) Dean Lake Substation / SEP Construction Update and Schedule
10. **Reports: Human Resources**
 - 10a) Utilities Manager Annual Review Schedule
11. **Reports: General**
 - 11a) Resn. #1149 - Designating an Official Means of Publication
 - 11b) Resn. #1150 - Designating Official Depositories of the Shakopee Public Utilities Commission Funds
12. **New Business**
13. **Tentative Dates for Upcoming Meetings**
 - Mid Month Meeting -- December 19
 - Regular Meeting -- January 3 (Tuesday)
 - Mid Month Meeting -- January 17 (Tuesday)
 - Regular Meeting -- February 6
14. **Adjourn** to 12/19/16 at the SPUC Service Center, 255 Sarazin Street