

AGENDA
SHAKOPEE PUBLIC UTILITIES COMMISSION
REGULAR MEETING
February 16, 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
 - 8c) Resn. #1116 – Vacation of Electric Utility Easement Within a Portion of Lot 7, Block 1, Riverview Estates, Scott County, Minnesota
9. **Reports: Electric Items**
 - 9a) Electric System Operations Report – Verbal
 - 9b) Dean Lake Substation Expansion Project
10. **Reports: Human Resources**
11. **Reports: General**
 - 11a) December Financials
 - 11b) Governance Handbook – Update/Review
12. **New Business**
13. **Tentative Dates for Upcoming Meetings**

- Regular Meeting	--	March 7
- Mid Month Meeting	--	March 21
- Regular Meeting	--	April 4
- Mid Month Meeting	--	April 18
14. **Adjourn to 3/7/16** at the SPUC Service Center, 255 Sarazin Street