

AGENDA
SHAKOPEE PUBLIC UTILITIES COMMISSION
REGULAR MEETING
MARCH 21, 2016

1. **Call to Order** at 5:00pm in the SPUC Service Center, 255 Sarazin Street.
2. **Approval of Minutes**
3. **Communications**
 - 3a) Resn. #1118 – In Recognition of Public Service – William Mars
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. #1119 – Approving Watermain Replacement with the 2016 City of Shakopee Street Reconstruction Project
 - C=> 8c) Monthly Production Dashboard
9. **Reports: Electric Items**
 - 9a) Electric System Operations Report – Verbal
 - 9b) APPA Lineworker's Rodeo – Verbal
 - 9c) 2015 APPA Certificate of Excellence in Reliability Award
 - 9d) Dean Lake Substation Expansion Project Update
 - NSP Construction Agreement
 - Bid Award for 47 MVA Transformer
10. **Reports: Human Resources**
 - 10a) Electric Superintendent Position - Verbal
11. **Reports: General**
 - 11a) 2015 Audited Financial Statements – BergenKDV Presentation
 - 11b) Customer Survey – Discussion
 - C=> 11c) February 2016 Financial Statements
12. **New Business**
13. **Tentative Dates for Upcoming Meetings**
 - Regular Meeting -- April 4
 - Mid Month Meeting -- April 18
 - Regular Meeting -- May 2
 - Mid Month Meeting -- May 16
14. **Adjourn to 4/4/16 at the SPUC Service Center, 255 Sarazin Street**

