

AGENDA
SHAKOPEE PUBLIC UTILITIES COMMISSION
REGULAR MEETING
MARCH 7, 2016

1. **Call to Order** at 5:00pm in the SPUC Service Center, 255 Sarazin Street.
2. **Approval of Minutes**
 - 2a) February 16, 2016
 - 2b) February 22, 2016
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) 2016 City of Shakopee Street Reconstruction Project
 - 8c) Resn. #1117 – Approving Watermain Replacement with the 2016 City of Shakopee Street Reconstruction Project
9. **Reports: Electric Items**
 - 9a) Electric System Operations Report – Verbal
 - 9b) MMPA February Board Meeting Summary
10. **Reports: Human Resources**
11. **Reports: General**
 - C=> 11a) December Financials
 - 11b) Governance Handbook – Updated
 - 11c) 2016 Goals and Objectives
12. **New Business**
13. **Tentative Dates for Upcoming Meetings**

- Mid Month Meeting	--	March 21
- Regular Meeting	--	April 4
- Mid Month Meeting	--	April 18
- Regular Meeting	--	May 2
14. **Adjourn to 3/21/16** at the SPUC Service Center, 255 Sarazin Street