

AGENDA
SHAKOPEE PUBLIC UTILITIES COMMISSION
REGULAR MEETING
APRIL 18, 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 #1121 – Setting the Amount of the Trunk Water Charge, Approving of Its Collection and Authorizing Water Service to Certain Property Described as: Hilldale Drive (Zoschke's Addition)
 - 8c) Resn #1122 - Approving of the Estimated Cost of Pipe Oversizing on the Watermain Project: Hilldale Drive (Zoschke's Property)
 - 8d) Water Engineering Consultant Selection
9. **Reports: Electric Items**
 - 9a) Electric System Operations Report – Verbal
10. **Reports: Human Resources**
 - 10a) Electric Superintendent Position - Verbal
11. **Reports: General**
 - 11a) Quarterly Schedules and Priorities Review
12. **Adjourn to Closed Session - Wage and Benefits Subcommittee**
 - 12a) Wage Range Discussion
13. **Reconvene to Regular Session**
14. **New Business**
15. **Tentative Dates for Upcoming Meetings**

- Regular Meeting	--	May 2
- Mid Month Meeting	--	May 16
- Regular Meeting	--	June 6
- Mid Month Meeting	--	June 20
16. **Adjourn to 5/2/16** at the SPUC Service Center, 255 Sarazin Street

