

AGENDA  
SHAKOPEE PUBLIC UTILITIES COMMISSION  
REGULAR MEETING  
APRIL 4, 2016

1. **Call to Order** at 5:00pm in the SPUC Service Center, 255 Sarazin Street.
2. **Approval of Minutes**
3. **Communications**
  - 3a) Resn. #1120 – In Recognition of Public Service – Marvin Athmann
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) Appointment to Met Council Water Supply Committee
  - 8c) Automatic Meter Reading (AMR) – Pilot Project Update
  - C=> 8d) Quarterly Nitrate Results
9. **Reports: Electric Items**
  - 9a) Electric System Operations Report – Verbal
  - 9b) APPA Lineworker's Rodeo – Verbal
  - 9c) Distributed Generation Facility Progress Report
    - MMPA Interconnection Reimbursement Agreement
    - Bid Award for Switchgear and Control Building
  - 9d) March 2016 MMPA Board Meeting Public Summary
10. **Reports: Human Resources**
  - 10a) Electric Superintendent Position - Verbal
11. **Reports: General**
  - 11a) 2016 Tom Bovitz Award
  - 11b) Governance Handbook and Meeting Protocol
  - 11c) Saints Healthcare Foundation Sponsorship Request
  - 11d) Election of Shakopee Public Utilities Commission Officers
  - 11e) Appointments of MMPA Representative and Alternate
  - C=> 11f) SPU Website Analytics
12. **New Business**
13. **Tentative Dates for Upcoming Meetings**
  - Mid Month Meeting -- April 18
  - Regular Meeting -- May 2
  - Mid Month Meeting -- May 16
  - Regular Meeting -- June 6
14. **Adjourn to 4/18/16** at the SPUC Service Center, 255 Sarazin Street