

AGENDA
SHAKOPEE PUBLIC UTILITIES COMMISSION
REGULAR MEETING
MAY 2, 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 #1123 – Adopting the Bid Amount and Contract Award for the Watermain Replacement in the 2016 City of Shakopee Street Reconstruction Project
 - C=> 8c) Monthly Water Production Dashboard
9. **Reports: Electric Items**
 - 9a) Electric System Operations Report – Verbal
 - 9b) Radio Meter Reading Project – Update
 - 9c) April 2016 MMPA Board Meeting Public Summary
 - 9d) Undergrounding of Electric Lines - Hilldale Project
10. **Reports: Human Resources**
 - 10a) Electric Superintendent Position - Verbal
11. **Reports: General**
 - 11a) Financials – March 2016
12. **New Business**
13. **Tentative Dates for Upcoming Meetings**

| | | |
|---------------------|----|------------------|
| - Mid Month Meeting | -- | May 16 |
| - Regular Meeting | -- | June 6 |
| - Mid Month Meeting | -- | June 20 |
| - Regular Meeting | -- | July 5 (Tuesday) |
14. **Adjourn** to 5/16/16 at the SPUC Service Center, 255 Sarazin Street

