

AGENDA
SHAKOPEE PUBLIC UTILITIES COMMISSION
REGULAR MEETING
JUNE 20, 2016

1. **Call to Order** at 5:00pm in the SPUC Service Center, 255 Sarazin Street.
2. **Approval of Minutes**
3. **Communications**
 - 3a) Tree Sale Sponsorship – Recognition at City Council
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
 - C=> 8b) Water Production Dashboard
 - 8c) Water Rewards Program – Met Council Grant
 - 8d) Resn. #1128 – Setting the Amount of the Trunk Water Charge, Approving of its Collection and Authorizing Water Service to Certain Property Described as: Vaughan Field
9. **Reports: Electric Items**
 - 9a) Electric System Operations Report – Verbal
 - 9b) CR 79/Spencer Street and Vaughan Field Overhead Facilities Relocation
 - 9c) LED Light Bulb - Customer Event
 - 9d) Bid Awards for Shakopee Energy Park Interconnection
10. **Reports: Human Resources**
 - 10a) Resn # 1129 – Regulating Wage and Contract Terms
 - 10b) Resn. # 1130 – Establishing Employee Wage Ranges
11. **Reports: General**
 - C=> 11a) Financial Results for May 2016
12. **New Business**
13. **Tentative Dates for Upcoming Meetings**

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|---------------------|----|-----------------------|
| - Mid Month Meeting | -- | July 18 |
| - Regular Meeting | -- | August 1 |
| - Mid Month Meeting | -- | August 15 |
| - Regular Meeting | -- | September 6 (Tuesday) |
14. **Adjourn** to 7/18/16 at the SPUC Service Center, 255 Sarazin Street

