

AGENDA
SHAKOPEE PUBLIC UTILITIES COMMISSION
REGULAR MEETING
JUNE 6, 2016

1. **Call to Order** at 5:00pm in the SPUC Service Center, 255 Sarazin Street.
2. **Approval of Minutes**
3. **Communications**
 - 3a) Resn. #1124 - Resolution of Appreciation to Tom Lacina
 - 3b) Shakopee Community Assistance Thank You
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. #1125 – Setting the Amount of the Trunk Water Charge, Approving Its Collection and Authorizing Water Service to Certain Property Described As: Southbridge Crossings East Fourth Addition
 - 8c) Resn. #1126 – Setting the Amount of the Trunk water Charge, Approving Its Collection and Authorizing Water Service to Certain Property Described As: Menden Addition
 - 8d) Resn. #1127 – Approving of the Estimated Cost of Pipe Oversizing on the Watermain Project: Menden Addition
 - 8e) Vaughan Field Modification and Waiver request
9. **Reports: Electric Items**
 - 9a) Electric System Operations Report – Verbal
 - 9b) May 2016 MMPA Board Meeting Public Summary
10. **Reports: Human Resources**
 - 10a) Electric Superintendent Position
 - C=> 10b) Establishing a Salary Range for the Utilities Manager
11. **Reports: General**
 - C=> 11a) Financial Results for April 2016
12. **New Business**
13. **Tentative Dates for Upcoming Meetings**

- Mid Month Meeting	--	June 20
- Regular Meeting	--	July 5 (Tuesday)
- Mid Month Meeting	--	July 18
- Regular Meeting	--	August 1
14. **Adjourn to 6/20/16** at the SPUC Service Center, 255 Sarazin Street

