

AGENDA
SHAKOPEE PUBLIC UTILITIES COMMISSION
REGULAR MEETING
JULY 18, 2016

1. **Call to Order** at 5:00pm in the SPUC Service Center, 255 Sarazin Street.
2. **Approval of Minutes**
3. **Communications**
 - 3a) Note of Appreciation from Shakopee Diversity Alliance
 - 3b) Note of Appreciation from Relay for Life
4. **Approve the Agenda**
5. **Approval of Consent Business**
6. **Bills: Approve Warrant List**
 - 6a) July 5, 2016
 - 6b) July 18, 2016
7. **Liaison Report**
8. **Reports: Water Items**
 - 8a) Water System Operations Report – Verbal
 - 8b) Resn. #1131 – Setting the Amount of the Trunk Water Charge, Approving of its Collection and Authorizing Water Service to Certain Property Described as: Lot 1, Block 1 Southbridge Crossings East 2nd Addition
 - 8c) Resn. #1132 – Setting the Amount of the Trunk Water Charge, Approving of its Collection and Authorizing Water Service to Certain Property Described as: Lots 1-3, Block 1 Southbridge Crossings Apartments
 - 8d) Resn. #1133 – Setting the Amount of the Trunk Water Charge, Approving of its Collection and Authorizing Water Service to Certain Property Described as: Outlots B and D Southbridge Crossings East 2nd Addition
 - 8e) Resn. #1134 – Authorizing Shakopee Public Utilities Commission to Enter Into the Clean Water Fund Grant Agreement and to Undertake the Clean Water Fund Program Through the Metropolitan Council
 - C=> 8f) Water Production Dashboard for June
 - C=> 8g) Nitrate Analysis – Quarterly Review
9. **Reports: Electric Items**
 - 9a) Electric System Operations Report – Verbal
 - 9b) Bid Awards for Shakopee Energy Park Interconnection
 - 9c) June 2016 MPPA Board Meeting Public Summary
10. **Reports: Human Resources**
11. **Reports: General**
 - 11a) Financial Results for June 2016
 - 11b) Life Insurance Request Proposal
 - C=> 11c) 2015 Total Compensation and Benefits Summary
 - C=> 11d) Website Analytics Review
 - C=> 11e) Priorities and Schedules – Quarterly Review



12. **New Business**

13. **Tentative Dates for Upcoming Meetings**

- Regular Meeting -- August 1
- Mid Month Meeting -- August 15
- Regular Meeting -- September 6 (Tuesday)
- Mid Month Meeting -- September 19

14. **Adjourn to 8/1/16 at the SPUC Service Center, 255 Sarazin Street**