

AGENDA
SHAKOPEE PUBLIC UTILITIES COMMISSION
REGULAR MEETING
AUGUST 1, 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) Lead and Copper Sampling Results
 - 8c) Resn. #1135 – Setting the Amount of the Trunk Water Charge, Approving of its Collection and Authorizing Water Service to Certain Property Described as: Prairie Meadows
 - 8d) CR16 Road Project – Water Main Boring Issue/Costs
 - 8e) Hilldale Drive Project – 18" Trunk Water Main Costs
9. **Reports: Electric Items**
 - 9a) Electric System Operations Report – Verbal
 - 9b) Shakopee Energy Park Construction Update - Verbal
 - 9c) July 2016 MMPA Board Meeting Public Summary
10. **Reports: Human Resources**
 - 10a) Project Engineer & Engineering Tech Job Description Proposed Changes
11. **Reports: General**
 - 11a) Proposed 2017 Budget Planning Schedule
 - 11b) Shakopee All-Inclusive Playground Donation Request
12. **New Business**
13. **Tentative Dates for Upcoming Meetings**
 - Mid Month Meeting -- August 15
 - Regular Meeting -- September 6 (Tuesday)
 - Mid Month Meeting -- September 19
 - Regular Meeting -- October 3
14. **Adjourn to 8/15/16** at the SPUC Service Center, 255 Sarazin Street