

AGENDA
SHAKOPEE PUBLIC UTILITIES COMMISSION
REGULAR MEETING
SEPTEMBER 6, 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**
 - 6a) August 15, 2016
 - 6b) September 6, 2016
7. **Liaison Report**
8. **Reports: Water Items**
 - 8a) Water System Operations Report – Verbal
 - C=> 8b) Water Production Dashboard
 - 8c) Hilldale Drive Project – Changing Vote of August 1, 2016 Motion
 - 8d) Resn. #1136 – Approving the Estimated Cost of the Pipe Oversizing
On the Watermain Project: Prairie Meadows
9. **Reports: Electric Items**
 - 9a) Electric System Operations Report – Verbal
 - 9b) Shakopee Energy Park Construction Update
 - 9c) August 2016 MMPA Board Meeting Public Summary
 - 9d) Blue Lake Substation – Xcel Letter
10. **Reports: Human Resources**
 - 10a) Job Description Updates
 - 10b) Resn. #1137 – Regulating Wage Ranges
11. **Reports: General**
 - 11a) Saints Healthcare Foundation Donation Request
 - C=> 11b) July Financials
12. **New Business**
13. **Tentative Dates for Upcoming Meetings**

- Mid Month Meeting	--	September 19
- Regular Meeting	--	October 3
- Mid Month Meeting	--	October 17
- Regular Meeting	--	November 7
14. **Adjourn** to 9/19/16 at the SPUC Service Center, 255 Sarazin Street