

AGENDA
SHAKOPEE PUBLIC UTILITIES COMMISSION
ADJOURNED REGULAR MEETING
January 17, 2012

1. **Call to Order** at 5:00pm in the SPUC Service Center, 255 Sarazin Street.
2. **Approval of Minutes**
1/3/12 Regular Meeting
3. **Communications**
3a) Resn. # 1011 - A Resolution of Appreciation to Terrill Roquette
4. **Approve the Agenda**
5. **Approval of Consent Business**
6. **Bills: Approve Warrant Lists**
7. **Liaison Report**
8. **Reports: Water Items**
8a) Water System Operations Report - Verbal
9. **Reports: Electric Items**
9a) Electric System Operations Report – Verbal
9b) CR 69 Ductbank Agreement
10. **Reports: General**
C=> 10a) Long Term Disability Insurance
10b) 2012 State Conservation Improvement Program
10c) Phone System Update
10d) Investment Policy Update
10e) Resn.# 1012 – A Resolution Adopting a Revised Investment Policy
C=> 10f) Capital Asset Policy
10g) Staff Schedules and Priorities – Quarterly Update
11. **Old Business**
12. **New Business**
13. **Human Resources**
14. **Tentative Dates of Upcoming Meeting**
 - Regular Meeting -- February 6
 - Mid Month Meeting -- February 21 Tuesday
 - Regular Meeting -- March 5
 - Mid Month Meeting -- March 19
15. **Adjourn** to 2/6/12 at the SPUC Service Center, 255 Sarazin Street