

AGENDA
SHAKOPEE PUBLIC UTILITIES COMMISSION
REGULAR MEETING
February 6, 2012

1. **Call to Order** at 5:00pm in the SPUC Service Center, 255 Sarazin Street.
2. **Approval of Minutes**
1/17/12 Adjourned Regular Meeting
3. **Communications**
3a) Obituary of Eldon Reinke – SPUC Commissioner and Liaison from 1976-1981
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
8b) CSAH 69 Improvements Reimbursement Agreement with the City of Shakopee
9. **Reports: Electric Items**
9a) Electric System Operations Report – Verbal
9b) Digger Derrick Truck Chassis Purchase
10. **Reports: General**
10a) Updated SPUC Website Presentation
10b) Phone System Update – verbal
10c) Personnel Policies/Employee Handbook - Draft
11. **Old Business**
12. **New Business**
13. **Human Resources**
14. **Adjourn to 2012 Goals and Objectives Work Session**
15. **Reconvene Back to Regular Session**
16. **Tentative Dates of Upcoming Meeting**
 - Mid Month Meeting -- February 21 Tuesday
 - Regular Meeting -- March 5
 - Mid Month Meeting -- March 19
 - Regular Meeting -- April 2
17. **Adjourn to 2/21/12** at the SPUC Service Center, 255 Sarazin Street