

AGENDA
SHAKOPEE PUBLIC UTILITIES COMMISSION
ADJOURNED REGULAR MEETING
June 15, 2009

1. 5:00 p.m. Call to order at the SPUC service center, 255 Sarazin Street
2. Approval of Minutes
6 / 1 / 09 Regular Meeting
3. Communications
4. Approve the Agenda
5. Approval of Consent Business
6. Bills: Approve Warrant List
7. Liaison Report – Terry Joos
8. Reports, Water Items
 - 8a) Water System Operating Report - verbal
 - 8b) Annual Water System Report
9. Reports, Electric Items
 - 9a) Electric System Operating Report - verbal
 - 9b) Annual Electric System Report
 - 9c) CR21 / Pike Lake Sub - closing w Scott County - update
 - 9d) Eagle Creek Blvd. - Settlement of Claim
 - 9e) Open House on Hometown Windpower Project
10. Reports, General
 - 10a) April Financials
 - 10b) Billing Software Upgrade - verbal update
11. Old Business
12. New Business
13. Human Resources
14. Tentative Dates of Upcoming Meetings
 - Regular Meeting -- July 6 - Optional (decision at June 15 Meeting)
 - Mid-Month Meeting -- July 20
 - Regular Meeting -- Aug 3
 - Mid-Month Meeting -- Aug 17
15. Adjourn to 7 / 20 / 09 at SPUC offices, 255 Sarazin St