

AGENDA
SHAKOPEE PUBLIC UTILITIES COMMISSION
REGULAR MEETING
August 2, 2010

1. **Call to Order** at 5:00pm in the SPUC Service Center, 255 Sarazin Street.
2. **Approval of Minutes**
7/19/10 Regular Mtg.
3. **Communications**
3a) Letter from Customer and Follow-up with Customer
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
C=> 8b) 13 month NO3 Report
9. **Reports: Electric Items**
9a) Electric System Operations Report – verbal
9b) Bid Results for Pike Lake Substation Switchgear
9c) Pike Lake Substation Funding Overview
10. **Reports: General**
10a) SPUC Website Upgrade - 2010
11. **Old Business**
11a) Wind Turbine Update – verbal
12. **New Business**
13. **Human Resources**
13a) Water Superintendent Position
14. **Tentative Dates of Upcoming Meetings**
 - Mid-month Meeting -- August 16 - Smartgrid Work Session
 - Regular Meeting -- September 7 – Tuesday
 - Mid-month Meeting -- September 20
 - Regular Meeting -- October 4
15. **Adjourn to 8/16 /10** at the SPUC Service Center, 255 Sarazin Street