

AGENDA  
SHAKOPEE PUBLIC UTILITIES COMMISSION  
REGULAR MEETING  
June 7, 2021 5:00 PM\*\*

1. **Call to Order** at 5:00pm in the SPU Service Center, 255 Sarazin Street
  - a. **Roll Call**
2. **Communications**
3. **Consent Agenda**
  - C => 3a) Approval of the May 17, 2021 Minutes (GD)
  - C=> 3b) Approval of May 19, 2021 Special Meeting Minutes (KM)
  - C=> 3c) Approval of May 25, 2021 Special Meeting Minutes (KM)
  - C=> 3d) Approval of June 2, 2021 Special Meeting Minutes (KF)
  - C=> 3e) Approval of June 7, 2021 Agenda (KM)
  - C=> 3f) June 7, 2021 Warrant List (JM)
  - C=> 3g) MMPA May Meeting Update (GD)
  - C=> 3h) Res#2021-09 Setting the Amount of the Trunk Water Charge, Approving of Its Collection and Authorizing Water Service to Certain Property in Jefferson Courts (JA)
4. **Liaison Report** (JB)
5. **General Manager Report**
  - 5a) General Manager Report – Verbal (GD)
6. **Reports: Water Items**
  - 6a) Water System Operations Report – Verbal (LS)
  - 6b) Co Rd 83 Water Main Bid (JA)
7. **Reports: Electric Items**
  - 7a) Electric System Operations Report – Verbal (BC)
8. **Reports: Human Resources**
9. **Reports: General**
  - 9a) Collection Process Update (SW)
  - 9b) Presentation of 2020 Audit (JM)
10. **Items for Future Agendas**
11. **Tentative Dates for Upcoming Meetings**
  - June 21, 2021
  - July 6, 2021 (Tuesday)
  - July 19, 2021
12. **Adjournment**

**\*\*PLEASE NOTE:** Immediately following the meeting, staff will provide a tour of the service center renovations in progress. A quorum of the Commissioners may be present on the tour. The public is welcome to participate.