

AGENDA
SHAKOPEE PUBLIC UTILITIES COMMISSION
REGULAR MEETING
August 2, 2021
at 5:00 PM

To watch this meeting live click or copy the link: <https://tinyurl.com/SPU-YouTube-Live>

1. **Call to Order** at 5:00pm in the SPU Service Center, 255 Sarazin Street
 - a. **Roll Call**

2. **Communications**
 - 2a) August 16, 2021 Commission Meeting Canceled – Info Only

3. **Consent Agenda**
 - C=> 3a) Approval of the July 19, 2021 Minutes (GD)
 - C=> 3b) Approval of August 2, 2021 Agenda (KM)
 - C=> 3c) July 30, 2021 Warrant List (JM)
 - C=> 3d) 2nd Quarter 2021 Financial Report (JM)
 - C=> 3e) Annual Elections for the 2021 – 2022 Insurance Policy (JM)
 - C=> 3f) Consideration of Auditor Independence Policy and Request for Proposal for Audit Services (JM)

 - C=> 3g) MMPA July Meeting Update (GD)
 - C=> 3h) Res #2021-14 Resolution Setting the Amount of the Trunk Water Charge, Approving of Its Collection and Authorizing Water Service to Certain Property in Valley Crest 1st Addition (JA)

 - C=> 3i) Res #2021-15 Resolution Approving of the Estimated Cost of Pipe Oversizing on the Watermain Project for Valley Crest 1st Addition (JA)

4. **Liaison Report** (JB)

5. **Public Comment Period.** The public comment period provides an opportunity for the public to address the Commission on items that are not on the agenda. Comments should **not** exceed five minutes. The SPU President may adjust that time limit based upon the number of persons seeking to comment. This comment period may not be used to make personal attacks, to air personality grievances, or for political endorsements or campaigns. The public comments are intended for informational purposes only; Commissioners will not enter into a dialogue with commenters, and questions from Commissioners will be for clarification only.

6. **General Manager Report**
 - 6a) General Manager Report – Verbal (GD)

7. **Reports: Water Items**
 - 7a) Water System Operations Report – Verbal (LS)
 - 7b) Well No. 23 Design Report – Sambatek Presentation (LS)
 - 7c) West Shakopee Substation Update (JA)

8. **Reports: Electric Items**
 - 8a) Electric System Operations Report – Verbal (GD)

9. **Reports: Human Resources**

10. **Reports: General**
 - 10a) Marketing/Customer Service Report – Verbal (SW)
 - 10b) Late Payment Penalties and Credit Card Fees (SW)
 - 10c) Sub-Committee for Compensation and Benefits (GD)

11. **Items for Future Agendas**

12. **Tentative Dates for Upcoming Meetings**
 - August 16, 2021 Canceled
 - September 7, 2021 (Tuesday)
 - September 20, 2021
 - October 4, 2021

13. **Adjournment**