

AGENDA
SHAKOPEE PUBLIC UTILITIES COMMISSION
REGULAR MEETING
July 19, 2021

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 SPUC Service Center, 255 Sarazin Street.
 - 1a) **Roll Call**
2. **Communications**
3. **Consent Agenda**
 - C=> 3a) Approval of July 6, 2021 Minutes (GD)
 - C=> 3b) Approval of July 19, 2021 Agenda (KM)
 - C=> 3c) July 8, 2021 Warrant List
Account Credit Request/Deposit Refunds (JM)
 - C=> 3d) July 19, 2021 Warrant List (JM)
 - C=> 3e) Water Dashboard (LS)
 - C=> 3f) Union Vote Results (GD)
 - C=> 3g) SPU Leadership Team Interviews (GD)
 - C=> 3h) First Quarter Financials (JM)
4. **Reports: Liaison Items**(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. **Reports: General Manager**
 - 6a) General Manager Update - Verbal (GD)
7. **Reports: Water Items**
 - 7a) Water System Operations Report – Verbal (LS)

8. **Reports: Electric Items**
 - 8a) Electric System Operations Report – Verbal (BC)
 - 8b) SPU Electric System Overview (JA)

9. **Reports: Human Resources**

10. **Reports: General Items**
 - 10a) SPU Facility Addition & Improvements (GD)

11. **Items for Future Agendas**

12. **Tentative Dates for Upcoming Meetings**
 - Regular Meeting -- August 2, 2021
 - Mid Month Meeting -- August 16, 2021 (Tentative)
 - Regular Meeting -- September 7, 2021 (Tuesday)
 - Mid Month Meeting -- September 20, 2021

13. **Adjourn** to August 2, 2021 Regular Meeting at the SPUC Service Center, 255 Sarazin Street