

AGENDA
SHAKOPEE PUBLIC UTILITIES COMMISSION
REGULAR MEETING
July 6, 2021

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 June 21, 2021 Minutes (GD)
 - C=> 3b) Approval of July 6, 2021 Agenda (KM)
 - C=> 3c) July 6, 2021 Warrant List (JM)
 - C=> 3d) MMPA June Meeting Minutes (GD)
 - C=> 3e) Quarterly Nitrate Report (LS)
 - C=> 3f) Privately Hydrants Project (LS)
 - C=> 3g) Proposed Featured Topics for Rhythm on the Rails (SW)
 - C=> 3h) Res#2021-12 – Resolution Setting the Amount of the Trunk Water Charge, Approving of Its Collection and Authorizing Water Service to Certain Property Described as Whispering Waters 1st Addition (JA)

 - C=> 3i) Res#2021-13 – Resolution Approving of the Estimated Cost of Pipe Oversizing on the Watermain Project for Whispering Waters 1st Addition (JA)

 - C=> 3j) Scott Street Water Main Crossing UPRR Tracks Update (JA)

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 (GD)
 - 7b) CR 83 County Project 83-24 and SPU 18-inch Water Main Replacement (JA)

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

9. **Reports: Human Resources**
 - 9a) General Manager Employment Agreement (KB)

10. **Reports: General Items**
 - 10a) Marketing/Customer Service Report – Verbal (SW)
 - 10b) Security and Data Protection (BR)
 - 10c) Water Tower Logo (GD)

11. **Items for Future Agendas**

12. **Tentative Dates for Upcoming Meetings**
 - Mid Month Meeting -- July 19, 2021
 - Regular Meeting -- August 2, 2021
 - Mid Month Meeting -- August 16, 2021 (Tentative)
 - Regular Meeting -- September 7, 2021 (Tuesday)

13. **Adjourn** to July 19, 2021 Regular Meeting at the SPUC Service Center, 255 Sarazin Street