

AGENDA  
SHAKOPEE PUBLIC UTILITIES COMMISSION  
REGULAR MEETING  
September 7, 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**
  
3. **Consent Agenda**
  - C=> 3a) Approval of the August 2, 2021 Minutes (GD)
  - C=> 3b) Approval of September 7, 2021 Agenda (KM)
  - C=> 3c) August 5, 2021 Warrant List  
Account Credit Request/Deposit Refunds (JM)
  - C=> 3d) August 16, 2021 Warrant List (JM)
  - C=> 3e) September 7, 2021 Warrant List (JM)
  - C=> 3f) MMPA August Meeting Update (GD)
  - C=> 3g) 2021 Rhythm of the Rails Marketing Report (SW)
  - C=> 3h) Levee Drive Duct Bank Change Order No.1 (BC)
  - C=> 3i) Hansen Avenue Change Order No.2 (LS)
  - C=> 3j) Res#2021-16 Resolution Setting the Amount of the Trunk Water Charge,  
Approving of Its Collection and Authorizing Water Service to Certain Property in  
Windermere South 5<sup>th</sup> 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) Copper vs Plastic Water Services (LS)
  - 7c) Water Level Comparisons (LS)

8. **Reports: Electric Items**
  - 8a) Electric System Operations Report – Verbal (BC)
  - 8b) Electric Vehicle Charging Stations (BC)
  
9. **Reports: Human Resources**
  
10. **Reports: General**
  - 10a) Marketing/Customer Service Report – Verbal (SW)
  - 10b) Water & Electric Project Updates (JA)
  - 10c) Classification and Compensation Study (GD)
  
11. **Items for Future Agendas**
  
12. **Tentative Dates for Upcoming Meetings\***
  - September 20, 2021
  - October 4, 2021
  - October 18, 2021
  - November 1, 2021
  
13. **Adjournment**

\* SPU employees plan to hold a pot-luck picnic on September 9, 2021 at 5:30 PM at 33262 333<sup>rd</sup> Ave, LeSueur, Minnesota 56058. A quorum of Commissioners may be present.