

AGENDA
SHAKOPEE PUBLIC UTILITIES COMMISSION
REGULAR MEETING
September 20, 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 September 7, 2021 Minutes (GD)
 - C=> 3b) Approval of September 20, 2021 Agenda (KM)
 - C=> 3c) September 9, 2021 Warrant List
Account Credit Request/Deposit Refunds (JM)
 - C=> 3d) September 20, 2021 Warrant List (JM)
 - C=> 3e) Monthly Water Dashboard (LS)
 - C=> 3f) July 31, 2021 Financial Report (JM)
 - C=> 3g) Deposit Resolution #2021-17 A Resolution Amending Res #1215 Adopting Utilities
Deposits for the Shakopee Public Utilities (SW)

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) D.R. Horton/SPU Land Rights Swap (JA)

8. **Reports: Electric Items**
 - 8a) Electric System Operations Report – Verbal (BC)
 - 8b) MMPA EV Charger Project License Agreement (JA)

9. **Reports: Human Resources**
 - 9a) COVID Policies (GD)

10. **Reports: General**
10a) Marketing/Customer Service Report – Verbal (SW)
10b) Consideration of Auditor (JM)
10c) Service Territory Discussions (GD)**

11. **Items for Future Agendas**

12. **Tentative Dates for Upcoming Meetings**

- October 4, 2021
- October 18, 2021
- November 1, 2021
- November 15, 2021

13. **Adjournment**

* A Commissioner may participate via interactive technology at the following location, which shall be open and accessible to the public during the meeting: 326 Braeburn Dr, Shakopee, MN 55379.

** A portion of this meeting may be closed under Minnesota Statutes, Section 13D.05, subd. 3(c)(3) to develop or consider offers or counteroffers for the purchase or sale of real or personal property.