

AGENDA
SHAKOPEE PUBLIC UTILITIES COMMISSION
REGULAR MEETING
October 18, 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 October 4, 2021 Minutes (GD)
 - C=> 3b) Approval of October 18, 2021 Agenda (KM)
 - C=> 3c) October 6, 2021 Warrant List
Account Credit Request/Deposit Refunds (JM)
 - C=> 3d) October 18, 2021 Warrant List (JM)
 - C=> 3e) Water Dashboard (LS)
 - C=> 3f) COVID-19 Vaccination Incentive Program (GD)
 - C=> 3g) Employee Recognition Policy (GD)
 - C=> 3h) Audit Recommendations (JM)

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) Comprehensive Evaluation of Municipal Water Treatment for SPU (LS)
 - 7c) Resolution #2021-21 Approving Exchange Agreement and All Documents Necessary to Carry Out Exchange Agreement and Completion of Closing Under Exchange Agreement (JA)
 - 7d) West End – Lower Bluff Service Area (JA)

8. **Reports: Electric Items**
 - 8a) Electric System Operations Report – Verbal (BC)
 - 8b) City of Prior Lake Franchise Fees (KB)
 - 8c) 100% Renewable Residential Options (GD)

9. **Reports: Human Resources**

10. **Reports: General**
 - 10a) Marketing/Customer Service Report – Verbal (SW)
 - 10b) Update on MVEC Meeting for Territory Acquisition (GD) **

11. **Items for Future Agendas**

12. **Tentative Dates for Upcoming Meetings**
 - November 1, 2021
 - November 15, 2021
 - December 6, 2021
 - December 20, 2021

13. **Adjournment**

** 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.