

AGENDA
SHAKOPEE PUBLIC UTILITIES COMMISSION
REGULAR MEETING
October 4, 2021
at 5:00 PM*

*** The meeting will begin immediately after a tour of SPU electric and water facilities. A bus will depart the SPU Service Center parking lot at 5:00 PM. A quorum of Commissioners may be present. Members of the public are welcome to participate in the tour.**

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
 - 1a) Roll Call
2. **Communications**
3. **Consent Agenda**
 - C=> 3a) Approval of Revised September 7, 2021 Minutes (GD)
 - C=> 3b) Approval of the September 20, 2021 Minutes (GD)
 - C=> 3c) Approval of October 4, 2021 Agenda (KM)
 - C=> 3d) October 4, 2021 Warrant List (JM)
 - C=> 3e) Quarterly Nitrate Report (LS)
 - C=> 3f) Well Head Protection – Status (LS)
 - C=> 3g) MMPA September Meeting Updates (GD)
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)
8. **Reports: Electric Items**
 - 8a) Electric System Operations Report – Verbal (BC)

9. **Reports: Human Resources**
 - 9a) COVID Vaccine Incentives (GD & KB)

10. **Reports: General**
 - 10a) Marketing/Customer Service Report – Verbal (SW)
 - 10b) 2022 Wage and Compensation Planning Assumptions (JM)
 - 10c) Service Territory Discussions (GD)**

11. **Items for Future Agendas**

12. **Tentative Dates for Upcoming Meetings**
 - October 18, 2021
 - November 1, 2021
 - November 15, 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.