

AGENDA
SHAKOPEE PUBLIC UTILITIES COMMISSION
REGULAR MEETING
NOVEMBER 1, 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
 - 1a) Roll Call

2. **Communications**

3. **Consent Agenda**
 - C=> 3a) Approval of October 18, 2021 Minutes (GD)
 - C=> 3b) Approval of November 1, 2021 Agenda (KM)
 - C=> 3c) November 1, 2021 Warrant List (JM)
 - C=> 3d) Xcel Energy Proposed Rate Increase (GD)
 - C=> 3e) Truck Purchases (GD)
 - C=> 3f) SPU Food and Beverage Policy (GD)
 - C=> 3g) SPU Office & Restroom Remodel (BC)

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**

10. **Reports: General**
10a) Marketing/Customer Service Report – Verbal (SW)
10b) Utility Extension – Maras St, 13th Ave and Hanson Ave (JA)
10c) Semi-Final Capital Improvement Plan for 2022-2026 (JA)

11. **Items for Future Agendas**

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

13. **Adjournment**

*** There will be a tour of the SPU EV Charging Station outside SPU Service Center. A quorum of Commissioners may be present. Members of the public are welcome to participate in the tour.**