

AGENDA
SHAKOPEE PUBLIC UTILITIES COMMISSION
REGULAR MEETING
November 15, 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 November 1, 2021 Minutes (GD)
 - C=> 3b) Approval of November 15, 2021 Agenda (KM)
 - C=> 3c) November 4, 2021 Warrant List
Account Credit Request/Deposit Refunds (JM)
 - C=> 3d) November 15, 2021 Warrant List (JM)
 - C=> 3e) Water Dashboard (LS)
 - C=> 3f) MMPA October Meeting Update (GD)
 - C=> 3g) Resn #2021-22 - Designating an Official Means of Publication (JM)
 - C=> 3h) Resn #2021-23 - Designation of Official Depositories of the Shakopee
Public Utilities Commission Funds (JM)
 - C=> 3i) Resn #2021-24 - Allowing the Use of Facsimile Signature For Check
Signing (JM)
 - C=> 3j) September 30, 2021 Financial Report (JM)
 - C=> 3k) 2022 Commission Dates (GD)
 - C=> 3l) 2022 SPU Holidays (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**

10. **Reports: General**
 - 10a) Marketing/Customer Service Report – Verbal (SW)
 - 10b) West End – Lower Bluff Trunk Waterman Extension (JA)
 - 10c) Preliminary Rate Study presented by Dave Berg Consulting (DBC) (GD)
 - 10d) 2022 Preliminary Budget and Cash Flow (JM)
 - 10e) Pilot Update and Proposed Framework (GD)

11. **Items for Future Agendas**

12. **Tentative Dates for Upcoming Meetings**
 - December 6, 2021
 - December 20, 2021
 - January 3, 2022
 - January 18, 2022 (Tuesday)

13. **Adjournment**