

AGENDA  
SHAKOPEE PUBLIC UTILITIES COMMISSION  
REGULAR MEETING  
JANUARY 3, 2022  
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 December 6, 2021 Minutes (GD)
  - C=> 3b) Approval of January 3, 2022 Agenda (KM)
  - C=> 3c) December 6, 2021 Warrant List  
Account Credit Request/Deposit Refunds
  - C=> 3d) December 20, 2021 Warrant List (JM)
  - C=> 3e) January 3, 2022 Warrant List (JM)
  - C=> 3f) MMPA December Meeting Update (GD)
  - C=> 3g) Monthly Dashboard as of November 2021 (LS)
  - C=> 3h) Nitrate Results (LS)
  - C=> 3i) Emergency Response Plan Certification (LS)
  - C=> 3j) Director of Finance and Administration & IT Supervisor (GD)
  - C=> 3k) Res#2022-01 Resolution Establishing Water Meter and Installation Fees (LS)
  - C=> 3l) Res#2022-02 Resolution Adjusting Fees Applied Under the Installation of Underground Electrical Distribution Systems Policy (JA)
  - C=> 3m) Res#2022-03 Resolution Approving the Payment for the Pipe Oversizing Costs on the Watermain Project – Summerland 1<sup>st</sup> Addition (JA)
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) Minnesota Department of Health PFAS Sampling Results (LS)

8. **Reports: Electric Items**
  - 8a) Electric System Operations Report – Verbal (BC)
  - 8b) Authorized Vehicle & Equipment Purchasing to be delivered in 2023 (BC)
  
9. **Reports: Human Resources**
  
10. **Reports: General**
  - 10a) Marketing/Customer Service Report – Verbal (SW)
  - 10b) General Manager Performance Evaluation (KM) \*\*
  
11. **Items for Future Agendas**
  - 11a) MN Department of Health answering question on PFAS Results presented on 1-3-22
  
12. **Tentative Dates for Upcoming Meetings\*\***
  - January 18, 2022 (Tuesday)
  - February 7, 2022
  - February 22, 2022 (Tuesday)
  
13. **Adjournment**

\*\* A portion of this meeting may be closed under Minnesota Statutes, Section 13D.05, subd.3(a) to evaluate the performance of the General Manager.