

AGENDA
SHAKOPEE PUBLIC UTILITIES COMMISSION
REGULAR MEETING
DECEMBER 6, 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 November 15, 2021 Minutes (GD)
 - C=> 3b) Approval of December 6, 2021 Agenda (KM)
 - C=> 3c) December 6, 2021 Warrant List (JM)
 - C=> 3d) MMPA November Meeting Update (GD)
 - C=> 3e) Res#2021-25 - A Resolution of Appreciation to Roger Hennen (GD)
 - C=> 3f) Res#2021-26 - A Resolution of Appreciation to Chuck Vest (GD)
 - C=> 3g) Res#2021-27 - Adjusting Fees Applied Under The Water Capacity Charges (JA)
 - C=> 3h) Res#2021-28 - Adjusting Fees under the Trunk Water Charges (JA)
 - C=> 3i) Res#2021-33 – A Resolution Adopting Fees and Charges For 2022 (JM)
 - C=> 3j) Purchasing Policy Changes (JM)
 - C=> 3k) SPU Credit Card Policy (JM)
 - C=> 3l) Res#2021-32 Resolution Regulating Wage Ranges (JM)
 - C=> 3m) Bids Notice for West Shakopee Substation Transformer (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) Cty Rd. 83 Bids and Agreement Amendment (JA)

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) Final Rate Study presentation by Dave Berg Consulting (DBC) (GD)
 - 10c) 2022-2026 Capital Improvement Plan – Final (JA)
 - 10d) 2022 Capital Projects and Equipment – Final (JA)
 1. Administrative Projects and Equipment
 2. Electric Projects and Equipment
 3. Water Projects and Equipment
 - 10e) 2022 Final Budget Approval (JM)
 - 10f) Res#2021-29 A Resolution Establishing Electric Rates for Customers Served by Shakopee Public Utilities (JM)
 - 10g) Res#2021-30 A Resolution Establishing Water Rates in and for the City of Shakopee (JM)
 - 10h) Res#2021-31 A Resolution Establishing The Power Cost Adjustment Charge, Setting the power Cost Adjustment Base, and Other Terms (JM)
 - 10i) PILOT Agreement with the City of Shakopee (GD)
 - 10j) Electric Service Territory Negotiations with MVEC (GD) *

11. **Items for Future Agendas**

12. **Tentative Dates for Upcoming Meetings****
 - December 20, 2021 (No Meeting)
 - January 3, 2022
 - January 17, 2022

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.

** There will be a year-end meeting of all SPU employees on December 10, 2021 at 1100 Canterbury Road South, Shakopee, starting at 5:00 PM. A quorum of Commissioners may be present.