

AGENDA  
SHAKOPEE PUBLIC UTILITIES COMMISSION  
REGULAR MEETING  
JANUARY 18, 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 January 3, 2022 Minutes (GD)
  - C=> 3b) Approval of January 18, 2022 Agenda (KM)
  - C=> 3c) January 4, 2022 Warrant List  
Account Credit Request/Deposit Refunds (KW)
  - C=> 3d) January 18, 2022 Warrant List (KW)
  - C=> 3e) Res#2022-04 Resolution Allowing The Use of Facsimile Signature for check Signing (KW)
  - C=> 3f) Monthly Water Dashboard – Month of December 2021 (LS)
  - C=> 3g) Pumphouse 23 Proposal Design, Bidding, and Construction Management Service Agreement (LS)
  - C=> 3h) Tank 8 Change Order 1 (LS)
  
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) MN Department of Health - PFAS Results (LS)

8. **Reports: Electric Items**
  - 8a) Electric System Operations Report – Verbal (BC)
  - 8b) West Shakopee Substation Power Transformer Bid Results/Awards (JA)
  
9. **Reports: Human Resources**
  
10. **Reports: General**
  - 10a) Marketing/Customer Service Report – Verbal (SW)
  - 10b) Residential Customer Deposits Assistance – CAP Agency (KW)
  - 10c) November 2021 Financial Report (KW)
  - 10d) 2022 Goals (GD)
  
11. **Items for Future Agendas**
  
12. **Tentative Dates for Upcoming Meetings**
  - February 7, 2022
  - February 22, 2022 (Tuesday)
  - March 7, 2022
  - March 21, 2022
  
13. **Adjournment**