

AGENDA  
SHAKOPEE PUBLIC UTILITIES COMMISSION  
REGULAR MEETING  
February 7, 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 18, 2022 Minutes (GD)
  - C=> 3b) Approval of February 7, 2022 Agenda (KM)
  - C=> 3c) February 7, 2022 Warrant List (JM)
  - C=> 3d) MMPA January Meeting Update (GD)
  - C=> 3e) 2020 CIP Results and 2022 Plan Approved (SW)
  - C=> 3f) Res#2022-05 Resolutions of Appreciation to Robert Romansky (GD)
  - C=> 3g) Fraudulent Check Update (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)
  - 6b) MMPA 2021 Year End Review (GD)
7. **Reports: Water Items**
  - 7a) Water System Operations Report – Verbal (LS)
  - 7b) Normal Elevation Service District Water Treatment Plant Study (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) Service Territory Agreement (GD) \*\*
  
11. **Items for Future Agendas**
  
12. **Tentative Dates for Upcoming Meetings\*\***
  - February 22, 2022 (Tuesday)
  - March 7, 2022
  - March 21, 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.