

AGENDA  
SHAKOPEE PUBLIC UTILITIES COMMISSION  
REGULAR MEETING  
March 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 February 22, 2022 Minutes (GD)
  - C=> 3b) Approval of March 7, 2022 Agenda (KM)
  - C=> 3c) March 7, 2022 Warrant List (KW)
  - C=> 3d) MMPA February Meeting Update (GD)
  - C=> 3e) Res#2022-07 Resolution Approving Payment for the Pipe Oversizing Cost on the Watermain Project: Whispering Waters 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) Bid Results and Estimates for Well 23 (LS)
  - 7c) City Project 21-001 Maras Street, 13<sup>th</sup> Avenue, Hansen Avenue Bid Opening Results (JA)
8. **Reports: Electric Items**
  - 8a) Electric System Operations Report – Verbal (BC)
  - 8b) MMPA Wholesale Power Contract Review (GD)

9. **Reports: Human Resources**
  
10. **Reports: General**
  - 10a) Marketing/Customer Service Report – Verbal (SW)
  - 10b) Smart Switches Program (GD)
  
11. **Items for Future Agendas**
  
12. **Tentative Dates for Upcoming Meetings\*\***
  - March 21, 2022
  - April 4, 2022
  - April 18, 2022
  
13. **Adjournment**