

AGENDA  
SHAKOPEE PUBLIC UTILITIES COMMISSION  
REGULAR MEETING  
March 21, 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 March 7, 2022 Minutes (GD)
  - C=> 3b) Approval of March 21, 2022 Agenda (KM)
  - C=> 3c) March 4, 2022 Warrant List  
Account Credit Request/Deposit Refunds (KW)
  - C=> 3d) March 21, 2022 Warrant List (KW)
  - C=> 3e) Monthly Dashboard as of February 2022 (LS)
  - C=> 3f) Preliminary December 2021 and Preliminary January 2022 Financials (KW)
  - C=> 3g) Tank 8 In Service – Advisory (LS)
  - C=> 3h) Res#2022-08 Resolution Approving Shakopee Public Utilities Commission's  
Governing the Interconnection of Cogeneration & Small Power Production Facilities (JA)
  - C=> 3i) Res#2022-09 Resolution Approving Shakopee Public Utilities Commission's  
Cogeneration and Small Power Tariff (JA)
  - C=> 3j) City Project No. 21-001 Maras Street, 12<sup>th</sup> Avenue, Hanson Avenue (JA)
  - C=> 3k) DR Horton Exchange Agreement and Completion of Closing Under Exchange  
Agreement (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) Backflow Prevention and Cross-Connection Policy Presentation and Adoption (LS)

8. **Reports: Electric Items**
  - 8a) Electric System Operations Report – Verbal (BC)
  - 8b) West Shakopee Substation 15kV Switchgear and Control Building Bid Award (JA)
  
9. **Reports: Human Resources**
  
10. **Reports: General**
  - 10a) Marketing/Customer Service Report – Verbal (SW)
  - 10b) IT Project Update (JK)
  
11. **Items for Future Agendas**
  
12. **Tentative Dates for Upcoming Meetings\*\***
  - March 29, 2022 - Joint Meeting w/City at City Hall
  - April 4, 2022
  - April 18, 2022
  - May 2, 2022
  - May 16, 2022
  
13. **Adjournment**