

AGENDA
SHAKOPEE PUBLIC UTILITIES COMMISSION
REGULAR MEETING
April 4, 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**
 - 2a) Election of SPU Commission Officers – President, Vice President, Secretary, MMPA Representative (GD)

3. **Consent Agenda**
 - C=> 3a) Approval of March 21, 2022 Minutes (GD)
 - C=> 3b) Approval of April 4, 2022 Agenda (KM)
 - C=> 3c) April 4, 2022 Warrant List (KW)
 - C=> 3d) Nitrate Results (LS)
 - C=> 3e) MMPA March Meeting 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)

7. **Reports: Water Items**
 - 7a) Water System Operations Report – Verbal (LS)

8. **Reports: Electric Items**
 - 8a) Electric System Operations Report – Verbal (BC)

9. **Reports: Human Resources**
 - 9a) SPU Personnel Policies (GD & CM)

10. **Reports: General**
 - 10a) Marketing/Key Accounts Report – Verbal (SW)

11. **Items for Future Agendas**

12. **Tentative Dates for Upcoming Meetings****
 - April 18, 2022
 - May 2, 2022
 - May 16, 2022
 - June 6, 2022
 - June 20, 2022

13. **Adjournment**