

AGENDA  
SHAKOPEE PUBLIC UTILITIES COMMISSION  
REGULAR MEETING  
April 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 March 29, 2022 Joint Meeting Minutes (GD)
  - C=> 3b) Approval of April 4, 2022 Minutes (GD)
  - C=> 3c) Approval of April 18, 2022 Agenda (KM)
  - C=> 3d) April 5, 2022 Warrant List  
Account Credit Request/Deposit Refunds (KW)
  - C=> 3e) April 18, 2022 Warrant List (KW)
  - C=> 3f) Water Dashboard (LS)
  - C=> 3g) West Shakopee 115 kV Circuit Breaker (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) West End Lower Bluff Utility Improvements Bid Award (JA)
8. **Reports: Electric Items**
  - 8a) Electric System Operations Report – Verbal (BC)
  - 8b) 2022 Reliability and Outage Report & Certificate (BC)

9. **Reports: Human Resources**  
9a) Drug and Alcohol testing for CDL Drivers (GD)

10. **Reports: General**  
10a) Marketing/Key Accounts Report – Verbal (SW)  
10b) First Quarter 2022 Financials (KW)

11. **Items for Future Agendas**

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

13. **Adjournment**