

AGENDA
SHAKOPEE PUBLIC UTILITIES COMMISSION
REGULAR MEETING
May 2, 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 April 18, 2022 Minutes (GD)
 - C=> 3b) Approval of May 2, 2022 Agenda (KM)
 - C=> 3c) May 2, 2022 Warrant List (KW)
 - C=> 3d) 2022 Water Conservation Report (LS)
 - C=> 3e) Magellan Encroachment Agreement (JA)
 - C=> 3f) Accounts Receivable Aging Report – Collections Update (KW)

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) Res#2022-11 West End Lower Bluff Equivalent Lateral Water Main (JA)
 - 7c) Res#2022-12 West End Lower Bluff Trunk Water Main Oversizing (JA)
 - 7d) Res#2022-13 Maras Street, 13th Avenue, Stagecoach Road, and Hansen Avenue Equivalent Lateral Water Main (JA)

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

9. **Reports: Human Resources**

10. **Reports: General**
 - 10a) Marketing/Key Accounts Report – Verbal (SW)
 - 10b) 2021 Audited Financials and Presentation (KW)

11. **Items for Future Agendas**

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

13. **Adjournment**

* One of the Commissioners may participate via interactive technology at the following location, which shall be open and accessible to the public during the meeting: 122 6th Ave West, Shakopee, MN 55379.