

AGENDA
SHAKOPEE PUBLIC UTILITIES COMMISSION
REGULAR MEETING
May 16, 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 May 2, 2022 Minutes (GD)
 - C=> 3b) Approval of May 16, 2022 Agenda (KM)
 - C=> 3c) May 4, 2022 Warrant List
Account Credit Request/Deposit Refunds (KW)
 - C=> 3d) May 16, 2022 Warrant List
 - C=> 3e) MMPA April Meeting Update (GD)
 - C=> 3f) Water Efficiency Grant Program (LS)

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) Well 23 Casing Substitution Request (LS)

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

9. **Reports: Human Resources**
 - 9a) SPU Mission, Vision, Value (GD)

10. **Reports: General**
 - 10a) Marketing/Key Accounts Report – Verbal (SW)
 - 10b) April Financials & Accounts Receivable Aging Report – Collections Update (KW)

11. **Items for Future Agendas**

12. **Tentative Dates for Upcoming Meetings**
 - June 6, 2022
 - June 20, 2022
 - July 5, 2022
 - July 18, 2022

13. **Adjournment**

**** PLEASE NOTE that immediately following the regular meeting, the Commission will hold an informational work session concerning SPU fees and charges. Members of the public are welcome to attend at the SPU Service Center.**