

AGENDA
SHAKOPEE PUBLIC UTILITIES COMMISSION
REGULAR MEETING
June 6, 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 16, 2022 Minutes (GD)
 - C=> 3b) Approval of June 6, 2022 Agenda (KM)
 - C=> 3c) June 6, 2022 Warrant List (KW)
 - C=> 3d) MMPA May Meeting Update (GD)
 - C=> 3e) Final Vision-Mission-Values Statement (KW)
 - C=> 3f) Well 23 Domestic Materials Memo (LS)
 - C=> 3g) Res#2022-14 Resolution Setting the Amount of the Trunk Water Charges, Approving of its Collection and Authorizing Water Services to Certain Property Described as Valley Crest 2nd Addition (JA)
 - C=> 3h) Res#2022-15 Resolution Setting the Amount of the Trunk Water Charges, Approving of its Collection and Authorizing Water Services to Certain Property Described as Summerland 2nd Addition (JA)
 - C=> 3i) Res#2022-16 Resolution approving of the Estimated Cost of Pipe Oversizing on the Watermain Project: Summerland Place 2nd Addition (JA)
 - C=> 3j) NISC Project Update (JK)

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)
 - 6b) Clean Energy Choice – A Sustainable Energy Solution (GD & SW)

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

8. **Reports: Electric Items**
 - 8a) Electric System Operations Report – Verbal (BC)
 - 8b) MMPA Load Shedding Policy (GD)
 - 8c) West Shakopee Substation Construction Contract Bid Award (JA)

9. **Reports: Human Resources**

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

11. **Items for Future Agendas**

12. **Tentative Dates for Upcoming Meetings****
 - June 20, 2002
 - July 5, 2022 – Tentative
 - July 18, 2022
 - August 1, 2022
 - August 15, 2022

13. **Adjournment**