

AGENDA
SHAKOPEE PUBLIC UTILITIES COMMISSION
REGULAR MEETING
June 20, 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 June 6, 2022 Minutes (GD)
 - C=> 3b) Approval of June 20, 2022 Agenda (KM)
 - C=> 3c) June 6, 2022 Warrant List
Account Credit Request/Deposit Refunds (KW)
 - C=> 3d) June 20, 2022 Warrant List (KW)
 - C=> 3e) Water Dashboard (LS)
 - C=> 3f) Capitalization Policy (KW)
 - C=> 3g) EPA PFAS Announcement (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)

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

9. **Reports: Human Resources**

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

11. **Items for Future Agendas**

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

13. **Adjournment**

**** PLEASE NOTE** that immediately following the June 20, 2022 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.

The Coalition for a Secure Energy Future will hold an event on June 22, 2022 from 12-1 p.m. at the SPU Service Center honoring Senator Pratt with the 2022 Energy Champion Award. A quorum of Commissioners may be present.