

AGENDA
SHAKOPEE PUBLIC UTILITIES COMMISSION
REGULAR MEETING
August 1, 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 July 18, 2022 Minutes (GD)
 - C=> 3b) Approval of August 1, 2022 Agenda (KM)
 - C=> 3c) August 1, 2022 Warrant List (KW)
 - C=> 3d) Lead and Copper Testing Results 2022 (LS)
 - C=> 3e) MMPA July Meeting Update (GD)
 - C=> 3f) Res#2022-19 Resolution Setting the Amount of the Trunk Water Charge, Approving of its Collection and Authorizing Water Service to Certain Property Described as: Emblem at Shakopee (JA)
 - C=> 3g) Res#2022-20 Resolution Approving of the Estimated Cost of Pipe Oversizing on the Watermain Project: Emblem at Shakopee (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)
 - 6b) Organization Chart (GD)

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

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) Strategic Planning 2022 (GD/KW)

11. **Items for Future Agendas**

12. **Tentative Dates for Upcoming Meetings**
 - August 15, 2022
 - September 6, 2022 - Tuesday
 - September 19, 2022
 - October 3, 2022
 - October 17, 2022

13. **Adjournment**