

AGENDA  
SHAKOPEE PUBLIC UTILITIES COMMISSION  
REGULAR MEETING  
October 3, 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 September 6, 2022 Minutes (GD)
  - C=> 3b) Approval of October 3, 2022 Agenda (KM)
  - C=> 3c) September 7, 2002 Warrant List  
Account Credit Request/Deposit Refunds (KW)
  - C=> 3d) September 19, 2022 Warrant List (KW)
  - C=> 3e) October 3, 2022 Warrant List (KW)
  - C=> 3f) MMPA August Meeting Update (GD)
  - C=> 3g) Reservoir Structure Inspections (LS)
  - C=> 3h) Nitrate Report (LS)
  - C=> 3i) Check Signing Software (KW)
  
4. **Liaison Report** (JB)
  
5. **Public Comment Period.** If there is any public here, please step up to the table and state your name and address for the record.
  
6. **General Manager Report**
  - 6a) General Manager Report – Verbal (JA)
  
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**
  - 9a) 2023 Wage Ranges and Benefit Planning Assumptions (KW)

10. **Reports: General**  
10a) Marketing/Key Accounts Report – Verbal (SW)  
10b) East Shakopee Substation Site Update (JA) \*\*  
10c) NES WTP Site Search Update (JA) \*\*

11. **Items for Future Agendas**

12. **Tentative Dates for Upcoming Meetings**

- October 17, 2022
- November 7, 2022
- November 21, 2022

13. **Adjournment**

\*\* A portion of this meeting may be closed under Minnesota Statutes, Section 13D.05, subdivision 3(c) to review confidential or protected nonpublic appraisal data and to develop or consider offers or counteroffers for the purchase of property.