

AGENDA
SHAKOPEE PUBLIC UTILITIES COMMISSION
REGULAR MEETING
October 17, 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 October 3, 2022 Minutes (GD)
 - C=> 3b) Approval of October 17, 2022 Agenda (KM)
 - C=> 3c) October 5, 2022 Warrant List
Account Credit Request/Deposit Refunds (KW)
 - C=> 3d) October 17, 2022 Warrant List (KW)
 - C=> 3e) MMPA September Meeting Update (GD)
 - C=> 3f) Water Dashboard (LS)

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 (GD)

7. **Reports: Water Items**
 - 7a) Water System Operations Report – Verbal (LS)
 - 7b) CR8 83 County Project 83-24 and SPU 18-Inch Water Main Replacement (JA)

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

9. **Reports: Human Resources**

10. **Reports: General**

- 10a) Marketing/Key Accounts Report – Verbal (SW)
- 10b) NES WTP Site Search Update (JA) *
- 10c) Preliminary 2023 – 2027 Capital Improvement Plan (JA)
- 10d) General Manager Performance Evaluation (KM) **

11. **Items for Future Agendas**

12. **Tentative Dates for Upcoming Meetings**

- November 7, 2022
- November 21, 2022
- December 5, 2022
- December 19, 2022

13. **Adjourn to November 7, 2022, Regular Meeting at SPU Service Center, 255 Sarazin Street**

*** 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.**

****A portion of this meeting may be closed under Minnesota Statutes, Section 13D.05, subd.3(a) to evaluate the performance of the General Manager.**