

AGENDA  
SHAKOPEE PUBLIC UTILITIES COMMISSION  
REGULAR MEETING  
November 21, 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 November 7, 2022 Minutes (GD)
  - C=> 3b) Approval of November 21, 2022 Agenda (KM)
  - C=> 3c) November 21, 2022 Warrant List (KW)
  - C=> 3d) Water Dashboard (LS)
  - C=> 3e) Capitalization Policy (KW)
  - C=> 3f) Time Keeping Policy (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. **Reports: General Manager**
  - 6a) General Manager Report – Verbal (GD)
  - 6b) Paymentus Separation Agreement (GD)
  
7. **Reports: Water Items**
  - 7a) Water System Operations Report – Verbal (LS)
  - 7b) Lateral Water Main Connection Charges Update (JA)
  - 7c) Tank #9 Structural Design, Construction Engineering and Construction Monitoring Task Authorization (LS)
  
8. **Reports: Electric Items**
  - 8a) Electric System Operations Report – Verbal (BC)
  - 8b) East Shakopee Substation Site Update (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**

- December 5, 2022
- December 21, 2022 - Cancelled
- January 3, 2023 – Tuesday
- January 17, 2022 - Tuesday

13. **Adjournment**