

AGENDA
SHAKOPEE PUBLIC UTILITIES COMMISSION
REGULAR MEETING
December 5, 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 21, 2022 Minutes (GD)
 - C=> 3b) Approval of December 5, 2022 Agenda (KM)
 - C=> 3c) December 5, 2022 Warrant List (KW)
 - C=> 3d) Res #2022-24 Resolution of Appreciation for Edward Zambrano (GD)
 - C=> 3e) Res #2022-25 Resolution Establishing Water Meter and Installation Fees (LS)
 - C=> 3f) Res #2022-26 Resolution Designating an Official Means of Publication (KW)
 - C=> 3g) Res #2022-27 Resolution Designating Official Depositories of the Shakopee Public Utilities Commission (KW)
 - C=> 3h) Res #2022-28 Resolution Adjusting Fees Applied Under the Water Capacity Charge Policy (JA)
 - C=> 3i) Res #2022-29 Resolution Adjusting Fees Applied Under the Trunk Water Charge Policy (JA)
 - C=> 3j) Res #2022-30 Resolution Adopting Fees and Charges for 2023 (KW)
 - C=> 3k) Res #2022-31 Resolution Approving Payment for the Pipe Oversizing Costs on the Watermain Project: Windermere South 6th Addition (JA)
 - C=> 3l) Res #2022-32 Resolution Regulating Wage Ranges (KW)

4. **Liaison Report** (JB)

5. **Public Comment Period.** Please step up to the table and state your name and address for the record.

6. **Reports: General Manager**
 - 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**

10. **Reports: General**
 - 10a) Marketing/Key Accounts Report – Verbal (SW)

 - 10b) 2023 – 2027 Final Capital Improvement Plan (JA)

 - 10c) 2023 Capital Projects and Equipment – Final (JA)
 1. Administrative Projects and Equipment
 2. Electric Projects and Equipment
 3. Water Projects and Equipment

 - 10d) 2023 Final Budget Approval (KW)

 - 10e) Res #2022-33 Resolution Establishing Electric Rates for Customers Served by Shakopee Public Utilities (KW)

 - 10f) Res #2022-34 Resolution Establishing Water Rates in and for the City of Shakopee (KW)

 - 10g) Res #2022-35 Resolution Establishing the Power Cost Adjustment Charge, Setting the Power Cost Adjustment Base and other Terms (KW)

 - 10h) Res #2022-36 Resolution Adjusting Fees Applied Under the Installation of Underground Electric Distribution Systems Policy (JA)

 - 10i) East Shakopee Substation Site Update**

 - 10j) Water Treatment Plant Site Update**

11. **Items for Future Agendas**

12. **Tentative Dates for Upcoming Meetings**
 - December 19, 2022 – Potential Cancellation
 - January 3, 2023 - Tuesday
 - January 17, 2023 – Tuesday
 - February 6, 2023
 - February 21, 2023 - Tuesday

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 or consider offers or counteroffers for the purchase of properties located at 1462 Maras Street and 3690 Eagle Creek Boulevard and 3650 Eagle Creek Boulevard