

AGENDA  
SHAKOPEE PUBLIC UTILITIES COMMISSION  
REGULAR MEETING  
January 3, 2023 at 5:00 PM \*\*\*

1. **Call to Order** at 5:00pm in the SPU Service Center, 255 Sarazin Street
  - 1a) Roll Call (KM)
2. **Communications**
3. **Consent Agenda**
  - C=> 3a) Approval of December 5, 2022 Minutes (GD)
  - C=> 3b) Approval of January 3, 2023 Agenda (KM)
  - C=> 3c) December 19, 2022 Warrant List (KW)
  - C=> 3d) January 3, 2023 Warrant List (KW)
  - C=> 3e) Monthly Dashboard (November 2022) (LS)
  - C=> 3f) Nitrate Results (LS)
  - C=> 3g) PFAS Results (LS)
  - C=> 3h) DNR Water Appropriation Permit Increase (LS)
  - C=> 3i) MMPA November 2022 Meeting (GD)
  - C=> 3j) Res #2023-01 Resolution Adjusting Fees Applied Under the Water Capacity Charge Policy (JA)
  - C=> 3k) Res #2023-02 A Resolution Clarifying the Provisions of Resolution #815 A Resolution for the Equivalent Lateral Water Main Portion of a Trunk Water Project (JA)
4. **Liaison Report – Vacant**
5. **Public Comment Period.** Please step up to the table and state your name and address for the record.
6. **Reports: Water Items**
  - 6a) Water System Operations Report – Verbal (DH)
7. **Reports: Electric Items**
  - 7a) Electric System Operations Report – Verbal (BC)
8. **Reports: Human Resources**
9. **Reports: General**
  - 9a) Marketing/Key Accounts Report – Verbal (SW)
  - 9b) General Manager Report – Verbal (GD)
  - 9c) Organization Chart Version 9 (GD)
  - 9d) 2023 Commission Meeting Schedule (GD)
  - 9e) Land Purchases Status (JA)  
Water Treatment Plant Site Update & East Shakopee Substation Site (JA) \*\*
- \*\* 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 properties located at 3650 Eagle Creek Boulevard and 1462 Maras Street.
10. **Items for Future Agendas**
11. **Tentative Dates for Upcoming Meetings**
  - January 17, 2023 – Tuesday (Depending on Commission decision)
  - February 6, 2023
12. **Adjournment**

\*\*\* **Two of the Commissioners may participate via interactive technology at the following location, which shall be open and accessible to the public during the meeting: 7636 Oak Ridge Trail and 1396 Blue Heron Trail**