

AGENDA
SHAKOPEE PUBLIC UTILITIES COMMISSION
REGULAR MEETING
February 6, 2023
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 (KM)
 2. **Communications**
 3. **Consent Agenda**
 - C=> 3a) Approval of January 3, 2023 Minutes (GD)
 - C=> 3b) Approval of February 6, 2023 Agenda (KM)
 - C=> 3c) January 17, 2023 Warrant List (KW)
 - C=> 3d) February 6, 2023 Warrant List (KW)
 - C=> 3e) MMPA December 2022 Meeting (GD)
 - C=> 3f) MMPA January 2023 Meeting (GD)
 - C=> 3g) Pay Equity Implementation Report (KW)
 - C=> 3h) AMI Vendor Contract for Signature (SW)
 - C=> 3i) Delegating Payment of Budgeted Claims Powers to General Manager (KW)
 - C=> 3j) November Financial Report (KW)
 - C=> 3k) MVEC Joint Use Pole Agreement transfer to SPU (BC)
 - C=> 3l) Phased Retirement Agreement (JA)
 4. **Liaison Report** (JD)
 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)
 - 7b) Stagecoach Road Overhead Electric Facilities Relocation (JA)
 - 7c) Resolution #2023-24 A Resolution Approving Purchase Agreement, Utility Easement Agreement, And Lease: All Documents Necessary to carry out Purchase Agreement, Utility Easement Agreement, And Lease; and Completion of Closing Under Purchase Agreement for the East Shakopee substation Site (JA)
 8. **Reports: Human Resources**
 9. **Reports: General**
 - 9a) Marketing/Key Accounts Report – Verbal (SW)
 - 9b) Director of Finance & Administration – Verbal (KW)
 - 9c) General Manager Report – Verbal (GD)
 - 9d) 2023 Workshops (GD)
 - 9e) Goals 2023 (GD)
 - 9f) NES WTP Site Search Update (JA)
Water Treatment Plant Site Update (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 3690 Eagle Creek Boulevard.
10. **Items for Future Agendas**
 11. **Tentative Dates for Upcoming Meetings**
 - February 21, 2023 Workshop
 - March 6, 2023 Commission Meeting
 12. **Adjournment**