

AGENDA  
SHAKOPEE PUBLIC UTILITIES COMMISSION  
REGULAR MEETING  
March 6, 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 February 6, 2023 Minutes (GD)
    - C=> 3b) Approval of March 6, 2023 Agenda (KM)
    - C=> 3c) Correction to January 3, 2023 Minutes (GD)
    - C=> 3d) March 6, 2023 Warrant List (KW)
    - C=> 3e) MMPA February Member Meeting Update (GD)
    - C=> 3f) Governance Handbook Updates (GD)
    - C=> 3g) PFAS Results (LS)
    - C=> 3h) Monthly Water Dashboard for January 2023 (LS)
    - C=> 3i) Res #2023-05 Resolution Approving Shakopee Public Utilities Commission's Cogeneration and Small Power Production Tariff (JA)
    - C => 3j) Res #2023-06 Resolution Approving Payment for the Pipe Oversizing Costs on the Watermain Project: Summerland 2<sup>nd</sup> Addition (JA)
    - C=> 3k) December 2022 Preliminary Financials (KW)
  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 (LS)
    - 6b) Lateral Water Main Equivalent Charge Policy and Past Projects (JA)  
Public Comments
    - 6c) Resolution #2023-07 Resolution Approving Purchase Agreement, All Documents Necessary To Carry Out Purchase Agreement, And Completion Of Closing Under Purchase Agreement (JA)
  7. **Reports: Electric Items**
    - 7a) Electric System Operations Report – Verbal (BC)
    - 7b) Staffing and Organizational Update (GD)
    - 7c) Bid Award 2024 Digger Derrick (BC)
  8. **Reports: Human Resources**
  9. **Reports: General**
    - 9a) General Manager Report – Verbal (GD)
    - 9b) NES WTP Site Search 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 property located at 3690 Eagle Creek Boulevard.
10. **Items for Future Agendas**
  11. **Tentative Dates for Upcoming Meetings**
    - April 3, 2023 Commission Meeting
    - May 1, 2023 Commission Meeting
  12. **Adjournment**