

AGENDA
SHAKOPEE PUBLIC UTILITIES COMMISSION
REGULAR MEETING
April 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**
 - 2a) Election of SPU Commission Officers – President, Vice President, Secretary, MMPA Representative (GD)

3. **Consent Agenda**
 - C=> 3a) Approval of March 6, 2023 Minutes (GD)
 - C=> 3b) Approval of April 3, 2023 Agenda (KM)
 - C=> 3c) April 3, 2023 Warrant List (KW)
 - C=> 3d) Monthly Water Dashboard for February 2023 (LS)
 - C=> 3e) Nitrate Results – Advisory (LS)
 - C=> 3f) 2023 Water Conservation Report (LS)
 - C=> 3g) PFOS/PFOA Mitigation in the Distribution System (LS)
 - C=> 3h) 2022 Pay Equity Implementation Results (KW)
 - C=> 3i) Revised Resolution Delegating Payment Claims to General Manager (KW)
 - C=> 3j) Backflow Prevention – Customer Reaction and Communications Update (SW)

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) Res #2023-09 Resolution Approving Payment for the Pipe Oversizing Cost on the Watermain Project: Emblem at Shakopee (JA)
 - 6c) Lateral Water Main Update (JA)

7. **Reports: Electric Items**
 - 7a) Electric System Operations Report – Verbal (JV)

8. **Reports: Human Resources**

9. **Reports: General**
 - 9a) Marketing/Key Accounts Report – Verbal (SW)
 - 9b) February 2023 Financial (KW)
 - 9c) General Manager Report – Verbal (GD)
 - 9d) AMI Bid Quantity Change (GD)
 - 9e) July 3rd Meeting (GD)
 - 9f) 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**
 - May 1, 2023 Commission Meeting

12. **Adjournment**