

AGENDA
SHAKOPEE PUBLIC UTILITIES COMMISSION
REGULAR MEETING
May 1, 2023
at 5:00 PM

1. **Call to Order** at 5:00pm in the SPU Service Center, 255 Sarazin Street
 - 1a) Roll Call (JK)

2. **Communications**
 - 2a) Hillwood Estates Lateral Water Main Connection Charges Info (GD)

3. **Consent Agenda**
 - C=> 3a) Approval of April 3, 2023 Minutes (GD)
 - C=> 3b) Approval of May 1, 2023 Agenda (JK)
 - C=> 3c) May 1, 2023 Warrant List (KW)
 - C=> 3d) Monthly Water Dashboard for March 2023 (LS)
 - C=> 3e) PFAS Results (LS)
 - C=> 3f) MMPA March 2023 Meeting Update (GD)
 - C=> 3g) Engagement Letter with LeVander Gillen & Miller (GD)

4. **Report: Financial Items**
 - 4a) 2022 Audited Financial Presentation (KW)

5. **Liaison Report** (JD)

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

7. **Reports: Water Items**
 - 6a) Water System Operations Report – Verbal (LS)
 - 6b) Water Tank 9 Design (RH)
 - 6c) Discussion of Design Criteria and Lateral Watermain Connection Charges (RH)
 - 6d) Unsewered Production Water Rate (GD)

8. **Reports: Electric Items**
 - 7a) Electric System Operations Report – Verbal (GD)
 - 7b) The Bipartisan Infrastructure Law: Grid Innovation Program - Grant Applicant and Funding (GD)

8. **Reports: Human Resources**

9. **Reports: General**
 - 9a) Marketing/Key Accounts Report – Verbal (SW)
 - 9b) AMI Project Status (SW)
 - 9c) General Manager Report – Verbal (GD)
 - 9d) NES WTP Site Search Update (RH) **

- ** 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 15, 2023 Workshop
 - May 23, 2023 Joint Meeting with City of Shakopee
 - June 5, 2023 Commission Meeting

12. **Adjournment**