

AGENDA  
SHAKOPEE PUBLIC UTILITIES COMMISSION  
**SPECIAL MEETING**  
May 15, 2023  
at 5:00 PM

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

2. **Reports: Human Resources**

*\*\* A portion of this meeting will be closed as permitted by Minn. Stat. § 13D.05, subd. 3(b) for the purpose of providing legal advice regarding pending litigation in the matter of Momah v. Shakopee Public Utilities.*

3. **Tentative Dates for Upcoming Meetings**

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

4. **Adjournment**

**Workshop** – SPU Water System

\*Immediately following the Special Meeting, there will be a work session concerning the SPU Water System. A quorum of Commissioners may be present.