

AGENDA
SHAKOPEE PUBLIC UTILITIES COMMISSION
REGULAR MEETING
June 5, 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** - Copy of Letter to Hillwood Estates Property Owners
3. **Consent Agenda**
 - C=> 3a) Approval of May 1, 2023 Minutes (GD)
 - C=> 3b) Approval of May 23, 2023 Joint Meeting Minutes (GD)
 - C=> 3c) Approval of June 5, 2023 Agenda (JK)
 - C=> 3d) June 5, 2023 Warrant List (KW)
 - C=> 3e) Monthly Water Dashboard for April 2023 (LS)
 - C=> 3f) MMPA April 2023 Meeting Update (GD)
 - C=> 3g) MMPA May 2023 Meeting Update (GD)
 - C=> 3h) Year Ended December 31, 2022, Audit Financials - Final (KW)
 - C=> 3i) Updated Goals 2023 with IT Projects (GD)
 - C=> 3j) Juneteenth Holiday (GD)
 - C=> 3k) SPU Contribution into Health Savings Account (GD)
 - C=> 3l) SPU Appeal Policy (GD)
 - C=> 3m) Res #2023-11 Resolution of Appreciation to Robert Berndtson (GD)
 - C=> 3n) Res #2023-12 Resolution Setting the Amount of the Trunk Water Charge, Approving of its Collection and Authorizing Water Service to Certain Property Described As: Valley Crest 3rd Addition (JA)
 - C=> 3o) Res #2023-13 Resolution Setting the Amount of the Trunk Water Charge, Approving of its Collection and Authorizing Water Service to Certain Property Described As: Moraine Addition (JA)
 - C=> 3p) Res #2023-14 Resolution Setting a Capital Adder Charge to the Unsewered Production Water Rate (KW)
 - C=> 3q) Res #2023-15 Resolution Modifying Shakopee Public Utilities Commission's Cogeneration and Small Power Production Tariff (JA)
 - C=> 3r) Res# 2023-16 Resolution Setting the Amount of the Trunk Water Charge, Approving of its Collection and Authorizing Water Service to Certain Property Described As: River Valley Business Park (JA)
 - C=> 3s) SPU Deposit Policy, Res# 2023-17 Resolution Amending Resolution #2021-17 Adopting utility Deposits for the Shakopee Public Utilities (KW)
 - C=> 3t) PCI Security Policy (PD)
4. **Public Comment Period.** Please step up to the table and state your name and address for the record.
5. **Reports: Water Items**
 - 5a) Water System Operations Report – Verbal (LS)
 - 5b) Pumphouse #23 Rebid Suggestion (LS)
 - 5c) Equivalent Lateral Water Main (ELWM) Fees (JA)
6. **Liaison Report** (JD)
7. **Reports: Electric Items**
 - 7a) Electric System Operations Report – Verbal (BC)
 - 7b) 2023 Reliability and Outage Report & Certificate (BC)
 - 7c) 2023 Three-Phase Transformer Bid Award (JA)
8. **Reports: General**
 - 8a) Marketing/Key Accounts Report – Verbal (SW)
 - 8b) General Manager Report – Verbal (GD)
9. **Items for Future Agendas**
10. **Tentative Dates for Upcoming Meetings**
 - July 3, 2023 CANCELLED
 - July 10, 2023 Commission Meeting
11. **Adjournment**