

AGENDA
SHAKOPEE PUBLIC UTILITIES COMMISSION
SPECIAL MEETING
July 10, 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**
3. **Consent Agenda**
 - C=> 3a) Approval of May 15, 2023 Special Meeting Minutes (GD)
 - C=> 3b) Approval of June 5, 2023 Minutes (GD)
 - C=> 3c) Approval of July 10, 2023 Agenda (JK)
 - C=> 3d) July 10, 2023 Warrant List (KW)
 - C=> 3e) Monthly Water Dashboard for May 2023 (LS)
 - C=> 3f) Nitrate Report (LS)
 - C=> 3g) 2023 Flushing Program Progress (LS)
 - C=> 3h) APPA Safety Manual – 17th Edition (BC)
 - C=> 3i) Annual Elections for the 2023-2024 Insurance Policy (KW)
 - C=> 3j) License Agreement with ISD 720 (GD & RH)
 - C=> 3k) Res #2023-18 A Resolution Setting The Amount Of The Trunk Water Charge, Approving Of Its Collection and Authorizing Water Service to Certain Property Described as Highview Park (JA)
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) Equivalent Lateral Water Main (ELWM) Fees (JA)
6. **Reports: Finance**
 - 6a) SPU Investment Performance Review/Economic & Market Update (KW)
 - 6b) May 2023 Financials (KW)
7. **Liaison Report** (JD)
8. **Reports: Electric Items**
 - 8a) Electric System Operations Report – Verbal (BC)
9. **Reports: General**
 - 9a) Marketing/Key Accounts Report – Verbal (SW)
 - 9b) General Manager Report – Verbal (GD)
10. **Items for Future Agendas**
11. **Tentative Dates for Upcoming Meetings**
 - August 7, 2023
12. **Adjournment**