

AGENDA
SHAKOPEE PUBLIC UTILITIES COMMISSION
Regular Meeting
August 7, 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) Customer Communications Received – ELWM (SW)
3. **Consent Agenda**
 - C=> 3a) Approval of July 10, 2023 Special Meeting Minutes (GD)
 - C=> 3b) Approval of August 7, 2023 Agenda (JK)
 - C=> 3c) August 7, 2023 Warrant List (KW)
 - C=> 3d) Monthly Water Dashboard for June 2023 (LS)
 - C=> 3e) 2023 Flushing Program Progress (LS)
 - C=> 3f) MMPA June 2023 Meeting Update (GD)
 - C=> 3g) MMPA July 2023 Meeting Update (GD)
 - C=> 3h) Kennedy and Graven Agreement (GD)
 - C=> 3i) June 2023 Financials Reports (KW)
4. **Public Comment Period.** Please step up to the table and state your name and address for the record.
5. **Liaison Report** (JD)
6. **Reports: Water Items**
 - 6a) Water System Operations Report – Verbal (LS)
 - 6b) Pumphouse #23 Bid Award Recommendations (LS)
 - 6c) Water Capacity Charges (WCC) Payment Agreements (JA)
 - 6d) Equivalent Lateral Water Main Fee Charges (JA)
 - 6e) Res #2023-19 A Resolution Modifying the Interest Provisions of Resolution 2023-02 Establishing a Connection Charge for the Equivalent Lateral Water Main Portion of A Trunk Water Main Project (JA)
 - 6f) Res# 2023-20 A Resolution Modifying the Equivalent Lateral Water Main Connection Charges for Certain Projects (JA)

Reports: Electric Items

 - 7a) Electric System Operations Report – Verbal (BC)
7. **Reports: General**
 - 8a) Marketing/Key Accounts Report – Verbal (SW)
 - 8b) General Manager Report – Verbal (GD)
 - 8c) General Manager Amended and Restated Employment Agreement (GD)
8. **Items for Future Agendas**
9. **Tentative Dates for Upcoming Meetings**
 - September 5, 2023
10. **Adjournment**