

AGENDA
SHAKOPEE PUBLIC UTILITIES COMMISSION
Regular Meeting
September 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**
3. **Consent Agenda**
 - C=> 3a) Approval of August 7, 2023 Minutes (GD)
 - C=> 3b) Approval of September 5, 2023 Agenda (JK)
 - C=> 3c) September 5, 2023 Warrant List (KW)
 - C=> 3d) July 2023 Financials Reports (KW)
 - C=> 3e) 2024 Budget Timeline (KW)
 - C=> 3f) Monthly Water Dashboard for July 2023 (LS)
 - C=> 3g) 2023 Flushing Program Progress (LS)
 - C=> 3h) MMPA August 2023 Meeting Update (GD)
 - C=> 3i) Res# 2023-21 Resolution Setting The Amount of the Trunk Water Charge, Approving of Its Collection and Authorizing Water Service to Certain Property Described as Patch 1st Addition (JA)
 - C=> 3j) Res# 2023-22 Resolution Setting The Amount of the Trunk Water Charge, Approving of Its Collection and Authorizing Water Service to Certain Property Described as Reliakor 1st Addition (JA)
 - C=> 3k) City Project No. 2021.01 Maras St, Hansen Ave, 13th Ave and Stagecoach Road
Res# 2023-23 A Resolution Determining The Final Lateral Water Main Equivalency, Described as Maras Street, 13th Avenue, Stagecoach Road and Hansen Avenue Water Main Extension
 - C=> 3l) Res# 2023-24 Resolution Approving of the Estimated Cost of Pipe Oversizing on the Watermain Project: Highview Park 1st Addition (JA)
 - C=> 3m) Res# 2023-25 Resolution of Appreciation to Thomas Hangaard (GD)
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) Water Capacity Payment Agreement (JA & KW)

Reports: Electric Items

 - 7a) Electric System Operations Report – Verbal (BC)
 - 7b) East Shakopee Substation Neighborhood Mtg. (JA)
 - 7c) EV Public Charging Station (JA)
7. **Reports: General**
 - 8a) Marketing/Key Accounts Report – Verbal (SW)
 - 8b) AMI Customer Opt-Out Policy Options (SW)
 - 8c) General Manager Report – Verbal (GD)
 - 8d) Succession Plan (GD)
8. **Items for Future Agendas**
9. **Tentative Dates for Upcoming Meetings**
 - September 18, 2003 Working Session
 - October 2, 2023
 - November 6, 2023
10. **Adjournment**