

AGENDA
SHAKOPEE PUBLIC UTILITIES COMMISSION
Regular Meeting
October 2, 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 September 5, 2023 Minutes (GD)
 - C=> 3b) Approval of October 2, 2023 Agenda (JK)
 - C=> 3c) October 2, 2023 Warrant List (KW)
 - C=> 3d) Monthly Water Dashboard for August 2023 (LS)
 - C=> 3e) Nitrate Results – Advisory (LS)
 - C=> 3f) MMPA September 2023 Meeting Update (GD)
 - C=> 3g) Water Capacity Charge Payment Agreement Template (KW)
 - C=> 3h) Lusignan Parel at 3650 Eagle Creek Boulevard Closing (JA)
 - C=> 3i) Notice Regarding Equivalent Lateral Watermain Connection Charge (JA)

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)

7. **Reports: Electric Items**
 - 7a) Electric System Operations Report – Verbal (BC)

8. **Reports: General**
 - 8a) 2024 Wage Ranges and Benefit Planning Assumptions (KW)
 - 8b) Marketing/Key Accounts Report – Verbal (SW)
 - 8c) AMI Customer Opt-Out Policy Options (SW)
 - 8d) General Manager Report – Verbal (GD)

9. **Items for Future Agendas**

10. **Tentative Dates for Upcoming Meetings**
 - November 6, 2023
 - November 20, 2023 Workshop
 - December 4, 2023

11. **Adjournment**