

AGENDA  
SHAKOPEE PUBLIC UTILITIES COMMISSION  
Regular Meeting  
November 6, 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 October 2, 2023 Minutes (GD)
  - C=> 3b) Approval of November 6, 2023 Agenda (JK)
  - C=> 3c) November 6, 2023 Warrant List (KW)
  - C=> 3d) Monthly Water Dashboard for September 2023 (LS)
  - C=> 3e) MMPA October 2023 Meeting Update (GD)
  - C=> 3f) Health Partners Multiyear Health Plan Agreement (GD)
  - C=> 3g) AMI Opt-Out Language for Water ERT's (SW)
  - C=> 3h) Res# 2023-26 Resolution Setting the Amount of the Trunk Water Charge, Approving of its Collection and Authorizing Water Service to Certain Property Described as Lot 1, Block 1, Patch 1 (JA)
  - C=> 3i) Res# 2023-27 Resolution Approving of the Estimated Cost of Pipe Oversizing on the Watermain Project: River Valley Business Park (JA)
  - C=> 3j) Res# 2023-28 Resolution Approving Payment for the Pipe Oversizing Cost on the Watermain Project: River Valley Business Park (JA)
  - C=> 3k) Res# 2023-29 Resolution Setting the Amount of the Trunk Water Charge, Approving of its Collection and Authorizing Water Service to Certain Property Described as KWS (Betaseed) (JA)
  - C=> 3l) Res# 2023-30 Resolution Determining the Final Lateral Water Main Equivalency, Described as: CP17-31, Marshall Road (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) Marketing/Key Accounts Report – Verbal (SW)
  - 8b) General Manager Report – Verbal (GD)
  - 8c) Semi-Final Capital Improvement Plan for 2024-2028 (JA)
  - 8d) 2024 Preliminary Budget and Cash Flows (KW)
  - 8e) East Shakopee Substation First Amendment to Purchase Agreement (JA)
  - 8f) General Manager Performance Evaluation (JK) \*

**\*\*A portion of this meeting may be closed under Minnesota Statutes, Section 13D.05, subd.3(a) to evaluate the performance of the General Manager.**

9. **Items for Future Agendas**
  
10. **Tentative Dates for Upcoming Meetings**
  - November 20, 2023 Workshop
  - December 4, 2023
  
11. **Adjournment**