

AGENDA  
SHAKOPEE PUBLIC UTILITIES COMMISSION  
REGULAR MEETING  
December 4, 2023  
at 5:00 PM

To watch this meeting live click or copy the link: <https://tinyurl.com/SPU-YouTube-Live>

1. **Call to Order** at 5:00pm in the SPU Service Center, 255 Sarazin Street
  - 1a) Roll Call
  
2. **Communications**
  
3. **Consent Agenda**
  - C=> 3a) Approval of November 6, 2023 Minutes (GD)
  - C=> 3b) Approval of January 2, 2023 Agenda (JK)
  - C=> 3c) December 4, 2023 Warrant List (KW)
  - C=> 3d) MMPA November 2023 Meeting Updates (GD)
  - C=> 3e) Monthly Water Dashboard for October 2023 (LS)
  - C=> 3f) Res #2023-31 Resolution of Appreciation for Lisa Valiant (GD)
  - C=> 3g) Res #2023-32 Resolution Regulating Wage Ranges (KW)
  - C=> 3h) Res #2023-34 Resolution Designating an Official Means of Publication (KW)
  - C=> 3i) Res #2023-35 Resolution Designating Official Depositories of the Shakopee Public Utilities Commission (KW)
  - C=> 3j) Res #2023-36 Resolution Adjusting Fees Applied Under the Water Capacity Charge Policy (JA)
  - C=> 3k) Res #2023-37 Resolution Adjusting Fees Applied Under the Trunk Water Charge Policy (JA)
  - C=> 3l) Res #2023-38 Resolution Establishing Water Meter and Installation Fees (KW)
  - C=> 3m) Res #2023-39 Resolution Establishing Electric Rates for Customers Served by Shakopee Public Utilities (KW)
  - C=> 3n) Res #2023-40 Resolution Establishing Water Rates in and for the City of Shakopee (KW)
  - C=> 3o) 2024 – 2028 Final Capital Improvement Plan (JA)
  - C=> 3p) 2024 Capital Projects and Equipment – Final (JA)
    1. Administrative Projects and Equipment
    2. Electric Projects and Equipment
    3. Water Projects and Equipment
  - C=> 3q) 2024 Final Budget Approval (KW)

\*\*\* Motion to approve the Consent Agenda
  
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) IT Risk Assessment Report (PD)

8c) 2024 Commission Meeting and Workshop dates (GD)

\*\*\* Motion to approve the 2024 Commission Meeting and Workshop dates

8d) General Manager Report – Verbal (GD)

9. **Items for Future Agendas**

10. **Tentative Dates for Upcoming Meetings**

- January 8, 2024

- February 5, 2024

11. **Adjournment**