

AGENDA
SHAKOPEE PUBLIC UTILITIES COMMISSION
REGULAR MEETING
January 8, 2024
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**
 - 2a) Interview Committee Participants (GD)

3. **Consent Agenda**
 - C=> 3a) Approval of December 4, 2023 Minutes (GD)
 - C=> 3b) Approval of January 8, 2024 Agenda (JK)
 - C=> 3c) January 8, 2024 Warrant List (KW)
 - C=> 3d) MMPA December 2023 Meeting Updates (GD)
 - C=> 3e) Monthly Water Dashboard for November 2023 (LS)
 - C=> 3f) Nitrate Results (LS)
 - C=> 3g) Res #2024-01 Resolution Approving Payment for the Pipe Oversizing Cost on the Water Main Project: Valley Crest (JA)
 - C=> 3h) Res #2024-02 Resolution Approving Payment for the Pipe Oversizing Cost on the Water Main Project: West End Lower Bluff Trunk Water Main Extension (JA)

*** 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)
 - 7b) Underground Electric Distribution System Policy (JA)
 - 7c) Res# 2024-04 Resolution Adjusting Fees Applied Under the Installation of Underground Electrical Distribution Systems Policy (JA)
 - *** Motion to approve the Res #2024-04 Resolution Adjusting Applied Under the Installation of Underground Electrical Distribution Systems Policy (JA)

8. **Reports: General**

8a) Marketing/Key Accounts Report – Verbal (SW)

8b) Res #2024-03 Resolution Approving a Water Main Construction Project, and Determining its Lateral Water Main Equivalent, Described as: West End Lower Bluff Trunk Water Main Extension

*** Motion to approve the Res #2024-03 Resolution Approving a Water Main Construction Project and Determining its Lateral Water Main Equivalent, Described as: West End Lower Bluff Trunk Water Main Extension

8c) Res #2024-05 Resolution Adopting Fees and Charges for 2024 (JA & LS)

*** Motion to approve the Res #2024-05 Resolution Adopting Fees & Charges for 2024

8d) General Manager Report – Verbal (GD)

8e) NES WTP Site Search Update 1) Shakopee Gravel/Hawkins potential site plans; 2) Appraisal for 3690 Eagle Creek Boulevard (JA) **

** A portion of this meeting may be closed under Minnesota Statutes, Section 13D.05, subdivision 3(c) to review confidential or protected nonpublic appraisal data and to develop or consider offers or counteroffers for the purchase of property at 1776 Mystic Lake Drive S and 3690 Eagle Creek Boulevard

9. **Items for Future Agendas**

10. **Tentative Dates for Upcoming Meetings**

- February 5, 2024
- March 4, 2024

11. **Adjournment**