

AGENDA
SHAKOPEE PUBLIC UTILITIES COMMISSION
REGULAR MEETING
February 5, 2024
at 5:00 PM

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 January 8, 2024 Minutes (GD)
- C=> 3b) Approval of February 5, 2024 Agenda (JK)
- C=> 3c) February 5, 2024 Warrant List (KW)
- C=> 3d) MMPA January 2024 Meeting Updates (GD)
- C=> 3e) Supplemental PFAS Sampling Schedule (LS)
- C=> 3f) PFAS Results – Advisory (LS)
- C=> 3g) Vehicle Equipment Purchases (BC)

*** 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)
- 6b) Res#2024-06 Trunk Water Charge: Whispering Waters 2nd Addition

*** Motion to approve the Res #2024-06 Resolution Amending Resolution #2022-17 and adjusting the Amount of the Trunk Water Charge, approving of its collection and authorizing Water service to certain properties described as: Whispering Waters 2nd Addition (JA)

7. **Reports: Electric Items**

- 7a) Electric System Operations Report – Verbal (BC)

8. **Reports: General**

- 8a) Marketing/Key Accounts Report – Verbal (SW)
- 8b) AMI – Access to SPU-Owned Equipment (SW)

*** Motion to approve

- 8c) 2022 Conservation Results (SW)

8d) December 2023 Preliminary Financials (KW)

8e) 2024 Goals (GD)

*** Motion to approve the 2024 Goals

8f) Organizational Chart Updates Version 12 (GD)

*** Motion to approve Version 12 of the Organizational Chart

8g) General Manager Report – Verbal (GD)

9. **Items for Future Agendas**

10. **Dates for Upcoming Meetings**

- March 4, 2024 Regular Meeting
- March 18, 2024 Workshop
- April 1, 2024 Regular Meeting

11. **Adjournment**