

AGENDA
SHAKOPEE PUBLIC UTILITIES COMMISSION
REGULAR MEETING
March 4, 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 February 5, 2024 Minutes (GD)
 - C=> 3b) Approval of March 4, 2024 Agenda (JK)
 - C=> 3c) March 4, 2024 Warrant List (KW)
 - C=> 3d) Monthly Water Dashboard for January 2024 (LS)
 - C=> 3e) MMPA February 2024 Meeting Updated (GD)
 - C=> 3f) Res #2024-07 Resolution of Appreciation to Denise Berens (GD)
 - C=> 3g) Res #2024-08 Resolution Adopting Fees and Charges for 2024 (JA)
 - C=> 3h) Access to SPU-Owned Equipment – Policy Violation Penalty Process (SW)
 - C=> 3i) Res #2024-09 Resolution Approving of the Estimated Cost of Pipe Oversizing on the Watermain Project: Arbor Bluff 1st Addition (JA)
 - C=> 3j) Res #2024-10 Resolution Setting the Amount of the Trunk Water Charge, Approving of Its Collection and Authorizing Water services to Certain Property Described as: Arbor Bluff 1st Addition (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: Finance**
 - 6a) SPU Investment Performance Review/Economic & Market Update (KW)
7. **Reports: Water Items**
 - 7a) Water System Operations Report – Verbal (LS)
 - 7b) County 800 MHz on Tower 3 (GD)
 - 7c) Lions Park Water Service/11th Ave Water Main Recon Project (JA)
8. **Reports: Electric Items**
 - 8a) Electric System Operations Report – Verbal (BC)
9. **Reports: General**
 - 9a) Marketing/Key Accounts Report – Verbal (SW)
 - 9b) Res# 2024-11 Resolution Approving Shakopee Public Utilities Commission’s Cogeneration and Small Power Production Tariff (JA)
 - 9c) General Manager Report – Verbal (GD)
 - 9d) SPU Union Negotiations (GD) *

*A portion of the meeting may be closed under Minnesota Statutes, Section 13D.03, subd. 1 to consider strategy for labor negotiations, including negotiation strategies or developments or discussion and review of labor negotiation proposals.
10. **Items for Future Agendas**
11. **Tentative Dates for Upcoming Meetings**
 - March 18, 2024 Workshop
 - April 1, 2024
 - May 6, 2024
12. **Adjournment**