

AGENDA  
SHAKOPEE PUBLIC UTILITIES COMMISSION  
REGULAR MEETING  
April 1, 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**
  - 2a) Election of SPU Commission Officers – President, Vice President, Secretary, MMPA Representative (GD)
3. **Consent Agenda**
  - C=> 3a) Approval of March 4, 2024 Minutes (GD)
  - C=> 3b) Approval of April 1, 2024 Agenda (JK)
  - C=> 3c) April 1, 2024 Warrant List (KW)
  - C=> 3d) Monthly Water Dashboard for February 2024 (LS)
  - C=> 3e) 2024 Water Conservation Report (LS)
  - C=> 3f) Nitrate Results – Advisor (LS)
  - C=> 3g) MMPA March 2024 Meeting Update (GD)
  - C=> 3h) Res #2024-12 Resolution Approving Shakopee Utilities Commission’s Cogeneration and Small Power Production Tariff (JA)
  - C=> 3i) Utility Facilities Easement Agreement for Pumphouse #23 (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 (GD)
  - 7b) 2024 Three-Phase 2500 kVA Transformer Bid Award (JA)

\*\*\*Motion to Award the 2024 Three-Phase 2500 kVA transformers to Resco-Ermco in the quantity (3) listed for the item for a total bid award of \$274,530.00

  - 7c) 2024 500 MCM and 750 MCM UG Cable Bid Award (JA)

\*\*\*Motion to Award the 500 MCM and 750 MCM UG Cable Bid to XXXX
8. **Reports: General**
  - 8a) Marketing/Key Accounts Report – Verbal (SW)
  - 8b) IT Updates (PD)
  - 8c) County Project No. CP 69-08 Construction Cooperative Agreement (JA)

\*\*\*Motion to Approve the County Project No. CP69-08 Construction Cooperative Agreement as presented

  - 8d) General Manager Report – Verbal (GD)
9. **Items for Future Agendas**
10. **Tentative Dates for Upcoming Meetings**
  - May 6, 2024
  - June 3, 2024
  - June 17, 2024 Workshop
11. **Adjournment**