

AGENDA
SHAKOPEE PUBLIC UTILITIES COMMISSION
REGULAR MEETING
June 3, 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 May 6, 2024 Minutes (GD)
 - C=> 3b) Approval of June 3, 2024 Agenda (JK)
 - C=> 3c) June 3, 2024 Warrant List (KW)
 - C=> 3d) Monthly Water Dashboard for April 2024 (LS)
 - C=> 3e) 2024 Flushing Program Progress Map (LS)
 - C=> 3f) 2024-2026 Water Efficiency Grant Program (LS)
 - C=> 3g) MMPA May 2024 Meeting Update (GD)
 - C=> 3h) Annual Elections for the 2024 – 2025 Insurance Policy (KW)
 - C=> 3i) Res #2024-18 Resolution Setting the Amount of the Trunk Water Charge Approving of Its Collection and Authorizing Water Service to Certain Property Described as: PID 270570070 (JA)
 - C=> 3j) Res #2024-19 Resolution Setting the Amount of the Trunk Water Charge Approving of Its Collection and Authorizing Water Service to Certain Property Described as: PID 270570060 (JA)
 - C=> 3k) Res #2024-20 Resolution Setting the Amount of the Trunk Water Charge Approving of Its Collection and Authorizing Water Service to Certain Property Described as: PID 270570050 (JA)
 - C=> 3l) Res #2024-21 Resolution Setting the Amount of the Trunk Water Charge Approving of Its Collection and Authorizing Water Service to Certain Property Described as: PID 274150010 (JA)
 - C=> 3m) Res #2024-22 Resolution Setting the Amount of the Trunk Water Charge Approving of Its Collection and Authorizing Water Service to Certain Property Described as: PID 279120250 (JA)
 - C=> 3n) Maras, Hansen, 13th, Stagecoach TWC & ELWM Fee Map (JA)
 - C=> 3o) Res #2024-23 Resolution Setting the Amount of the Trunk Water Charge Approving of Its Collection and Authorizing Water Service to Certain Property Described as: Countryside 3rd 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: Water Items**
 - 6a) Water System Operations Report – Verbal (LS)

7. **Reports: Electric Items**
 - 7a) Electric System Operations Report – Verbal (BC)
 - 7b) 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) Revised Purchasing/Contracts Policy (KW)
- 8c) Billing, Credit & Collection Policy (KW)
- 8d) Joint Meeting with City (GD)
- 8e) General Manager Report – Verbal (GD)

9. **Items for Future Agendas**

- SmartHub – Paperless & Electronic Payment Incentives

10. **Tentative Dates for Upcoming Meetings**

- June 17, 2024 Workshop
- June 18, 2024 Joint Meeting with City Of Shakopee
- July 1, 2024

11. **Adjournment**