

AGENDA
SHAKOPEE PUBLIC UTILITIES COMMISSION
REGULAR MEETING
August 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**
 - 2a) Customer Communications ref Backflow Testing & Penalties (GD)

3. **Consent Agenda**
 - C=> 3a) Approval of July 1, 2024 Minutes (GD)
 - C=> 3b) Approval of August 5, 2024 Agenda (JK)
 - C=> 3c) August 5, 2024 Warrant List (KW)
 - C=> 3d) Monthly Water Dashboard for April 2024 (LS)
 - C=> 3e) 2024 Flushing Program Progress Map (LS)
 - C=> 3f) MMPA June 2024 Meeting Update (GD)
 - C=> 3g) MMPA July 2024 Meeting Update (GD)
 - C=> 3h) Guidance for Commissioners on Direct Communication with Employees (GD)
 - C=> 3i) June 2024 Financial Report (KW)
 - C=> 3j) Res #2024-25 Resolution Setting the Amount of the Trunk Water Charge Approving of Its Collection and Authorizing Water Service to Certain Property Described as: Highview Park 3rd Addition (JA)
 - C=> 3k) Res #2024-26 Resolution Approving All Matters Required for Completing Plat Filing and Development of Property (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. **Reports: Water Items**
 - 5a) 2024 Comprehensive Water Plan Update by SEH, Inc. (JA)

** Motion to accept the report and the recommendations contained within, request more information or direct revisions to the report.
 - 5b) Water System Operations Report – Verbal (LS)
 - 5c) Combined Minnesota Department of Health/SPU PFAS Results (LS)
 - 5d) 11th Ave Watermain Improvement Bid Award (RH)

** Motion to approve the Bid Award for the 11th Ave Watermain Improvements to Minger Construction Co Inc, in the amount of \$163,131.07, a 10% construction contingency budget and authorize reimbursement to the City of Shakopee in the Amount of \$68,010.01 for the 100-foot portion of the public water main constructed as part of the City park project

6. **Liaison Report** (JD)

7. **Reports: Electric Items**

- 7a) Electric System Operations Report – Verbal (BC)
- 7b) Xcel Energy Notice of Blue Lake Substation Upgrade (JA)

8. **Reports: General**

- 8a) Marketing/Key Accounts Report – Verbal (SW)
- 8b) General Manager Report – Verbal (GD)
- 8c) NES WTP Site Search Update: Shakopee Gravel/Hawkins potential site plans (GD) ***

*** 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

9. **Items for Future Agendas**

10. **Tentative Dates for Upcoming Meetings**

- September 9, 2024
- September 23, 2024 Workshop
- October 7, 2024

11. **Adjournment**