

AGENDA
SHAKOPEE PUBLIC UTILITIES COMMISSION
REGULAR MEETING
October 7, 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 September 9, 2024 Minutes (GD)
 - C=> 3b) Approval of October 7, 2024 Agenda (JK)
 - C=> 3c) October 7, 2024 Warrant List (KW)
 - C=> 3d) Monthly Water Dashboard for August 2024 (LS)
 - C=> 3e) 2024 Flushing Program Progress Map (LS)
 - C=> 3f) Nitrate Report – Advisory (LS)
 - C=> 3g) Res #2024-29 Resolution Approving Payment for the Pipe Oversizing Costs on the Watermain Project: Highview Park 1st Addition (JA)
 - C=> 3h) August 31, 2024 - Financials Report (KW)
 - C=> 3i) MMPA August 2024 Meeting Update (GD)

* 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) Backflow Penalty Appeal Response - Res#2024-30 A Resolution Making Findings of Fact and Determining the Appeal Submitted by Mikhail Stalmakov (GD)
 - * Motion of denial of Mr. Stalmakov’s appeal to review the \$150 backflow penalty for failure to comply with SPU’s Backflow Prevention and Cross-Connection Control Policy and approval of Res #2024-30, A Resolution Making Findings of Fact and Determining the Appeal Submitted by Mikhail Stalmakov.
 - 6c) McGuire and Sunset Streets and Utilities Feasibility Report (RH)
 - * Motion from the Commission with the desired lateral and looping requirements for the McGuire Circle, McGuire Court neighborhood
 - 6d) Tank 9 Reject All Bids and Rebid (RH)
 - * Motion to Reject all Bids for the Tank 9 project and rebid the project.
7. **Reports: Electric Items**
 - 7a) Electric System Operations Report – Verbal (BC)
 - 7b) Electric Long Range Plan Presentation (GD)

8. **Reports: General**

- 8a) Marketing/Key Accounts Report – Verbal (SW)
- 8b) Dave Berg Consulting, LLC Rate Study (KW)
- 8c) General Manager Report – Verbal (GD)
- 8d) General Manager Performance Evaluation (JK) **

** Motion to go to go to closed session under Minnesota Statutes, Section 13D.05, subd.3(a) to evaluate the performance of the General Manager.

**** A portion of this meeting may be closed under Minnesota Statutes, Section 13D.05, subd.3(a) to evaluate the performance of the General Manager.**

9. **Items for Future Agendas**

10. **Tentative Dates for Upcoming Meetings**

- October 21, 2024 Workshop
- November 4, 2024
- December 2, 2024

11. **Adjournment**

*** A Commissioner may participate via interactive technology from the following location, which shall be open and accessible to the public during the meeting: 1400 M Street, Washington, DC 20005