

AGENDA
SHAKOPEE PUBLIC UTILITIES COMMISSION
REGULAR MEETING
November 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 October 7, 2024 Minutes (GD)
 - C=> 3b) Approval of November 4, 2024 Agenda (JK)
 - C=> 3c) November 4, 2024 Warrant List (KW)
 - C=> 3d) Monthly Water Dashboard for September (LS)
 - C=> 3e) September 30, 2023 – Financials Report (KW)
 - C=> 3f) Residential Customer Deposit Assistance – CAP Agency (KW)
 - C=> 3g) American National Bank (ANB) – Insured Cash Sweep Account (KW)
 - C=> 3h) MMPA October 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. **Reports: Water Items**
 - 5a) Water System Operations Report – Verbal (LS)
 - 5b) Ehlers TWC/WCC Development Fee Study (JA)

***Motion to accept the TWC/WCC Development Fee Study

6. **Finance Report**
 - 6a) Dave Berg Consulting, LLC Rate Recommendations (KW)

***Motion to accept the Rate Recommendations

- 6b) 2025 – 2029 Semi-Final CIP (JA)

***Motion to accept the 2025 – 2029 Semi-Final CIP

- 6c) 2025 Preliminary Operating Budget (KW)

***Motion to accept the 2025 Preliminary Operating Budget

7. **Liaison Report** (JD)

8. **Reports: Electric Items**
 - 8a) Electric System Operations Report – Verbal (BC)

9. **Reports: General**
 - 9a) Marketing/Key Accounts Report – Verbal (GD)
 - 9b) General Manager Report – Verbal (GD)
10. **Items for Future Agendas**
11. **Tentative Dates for Upcoming Meetings**
 - December 2, 2024
 - January 6, 2025
12. **Adjournment**