

AGENDA  
SHAKOPEE PUBLIC UTILITIES COMMISSION  
REGULAR MEETING  
December 2, 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) Response to Public Comment Discussion at November 4, 2024 Regular Meeting - Water Capacity Charge (GD)
  - 2b) Customer Written Appeal (GD)
  
3. **Consent Agenda**
  - C=> 3a) Approval of November 4, 2024 Minutes (GD)
  - C=> 3b) Approval of December 2, 2024 Agenda (JK)
  - C=> 3c) December 2, 2024 Warrant List (KW)
  - C=> 3d) Monthly Water Dashboard for October 2024 (LS)
  - C=> 3e) Tower 3 Reconditioning Bid Award Recommendation (LS)
  - C=> 3f) MMPA November Meeting Updates (GD)
  - C=> 3g) MMPA Master Agreement Amendment (GD)
  - C=> 3h) Res #2024-31 Resolution Approving of the Estimated Cost of Pipe Oversizing on the Water Main Project: Whispering Water 2nd Addition (JA)
  - C=> 3i) Res #2024-32 Resolution Regulating Wage Ranges (KW)
  - C=> 3j) Res #2024-33 Resolution Setting the Amount of the Trunk Water Charge, Approving of Its Collection and Authorizing Water Service to Certain Property Described as: Maras Addition, Lot 003 Block 001(JA)
  - C=> 3k) Res #2024-34 Resolution Designating an Official Means of Publication (KW)
  - C=> 3l) Res #2024-35 Resolution Designating Official Depositories of the Shakopee Public Utilities Commission (KW)
  - C=> 3m) Approve the Ehlers Water Connection Fee Study Report (JA)
  - C=> 3n) Approve the Dave Berg Consulting, LLC Rate Study (JA)
  - C=> 3o) Res #2024-36 Resolution Adjusting Fees Applied Under the Water Availability Charge Policy and Establishing Water Rates, Water Meter and Installation Fees and Charges for Customers Served by Shakopee Public Utilities for 2025 (JA)
  - C=> 3p) Res #2024-37 Resolution Adjusting the Underground Electrical Distribution Charge for Development and Establishing Electric Rates, Fees and Charges for Customers Served by Shakopee Public Utilities for 2025 (JA)
  - C=> 3q) 2025 – 2029 Final Capital Improvement Plan (JA)
  - C=> 3r) 2025 Capital Projects and Equipment – Final (JA)
    1. Administrative Projects and Equipment
    2. Electric Projects and Equipment
    3. Water Projects and Equipment
  - C=> 3s) 2025 Final Budget Approval (KW)

\*\*\* 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) Solar Grid Access Charge (JA)

\*\*\* Motion to approve the new Solar Grid Access Charge

8. **Reports: General**

8a) Marketing/Key Accounts Report – Verbal (SW)

8b) 2025 Commission Meeting and Workshop dates (GD)

\*\*\* Motion to approve the 2025 Commission Meeting and Workshop dates

8c) General Manager Report – Verbal (GD)

9. **Items for Future Agendas**

10. **Tentative Dates for Upcoming Meetings**

- January 6, 2025
- February 3, 2025

11. **Adjournment**