

AGENDA
SHAKOPEE PUBLIC UTILITIES COMMISSION
REGULAR MEETING
January 6, 2025
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 Received – AMI Opt-Out Appeal (GD)
Customer appeal of AMI installation

 - 2b) Solar Grid Access Charge – Customer Letter (SW)

3. **Consent Agenda**
 - C=> 3a) Approval of December 2, 2024 Minutes (GD)
 - C=> 3b) Approval of January 6, 2025 Agenda (JK)
 - C=> 3c) January 6, 2025 Warrant List (KW)
 - C=> 3d) MMPA December 2024 Meeting Updates (GD)
 - C=> 3e) Monthly Water Dashboard for November 2024 (LS)
 - C=> 3f) Nitrate Results (LS)
 - C=> 3g) 2024 Audit Schedule (KW)
 - C=> 3h) Resolution #2024-36 Correction (KW)
 - C=> 3i) 2025 Solar Grid Access Charge (JA)
 - C=> 3j) 2023 CIP Results – Opening of 2025 Program (SW)
 - C=> 3k) 15 kV Pad Mount Switchgear Bid Award (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)

8. **Reports: General**

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

8b) 2025 Handbook Revisions (GD)

*** Motion to approve the revisions to the 2025 Handbook ***

8c) General Manager Report – Verbal (GD)

8d) NEW WTP Site Search Update (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 located at 1776 Mystic Lake Drive.

9. **Items for Future Agendas**

10. **Tentative Dates for Upcoming Meetings**

- February 3, 2025
- March 3, 2025
- March 17, 2025 Workshop

11. **Adjournment**