

AGENDA
SHAKOPEE PUBLIC UTILITIES COMMISSION
REGULAR MEETING
February 3, 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 – Response to Opt-Out Appeal from the Gavins (SW)
Customer appeal of AML installation

3. **Consent Agenda**
 - C=> 3a) Approval of January 6, 2025 Minutes (GD)
 - C=> 3b) Approval of February 3, 2025 Agenda (JK)
 - C=> 3c) February 3, 2025 Warrant List (KW)
 - C=> 3d) MMPA January 2025 Meeting Updates (GD)
 - C=> 3e) Monthly Water Dashboard for December 2024 (LS)
 - C=> 3f) Agreement with Current Compass (GD)
 - C=> 3g) County Project No.78-07 Construction Cooperative Agreement (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)
 - 6b) Combined Minnesota Department of Health/SPU PFAS Results for Environmental Protection Agency Method 533 (LS)
 - 6c) Accept Bids and Award Contract for Tank #9 (RH)

*** Motion to Accept bids and Award Contract to XXXX for Tank #9***
 - 6d) Water Tower #3 – Custom Design (SW)

*** Motion to approve the first draft design and proceed with the custom design as part of the water tower maintenance painting project

7. **Reports: Electric Items**

7a) Electric System Operations Report – Verbal (BC)

8. **Reports: General**

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

8b) Goals 2025 (GD)

*** Motion to approve the Goals for 2025 as presented or amended

8c) General Manager Report – Verbal (GD)

9. **Items for Future Agendas**

10. **Tentative Dates for Upcoming Meetings**

- March 3, 2025
- March 17, 2025 Workshop
- April 7, 2025
- May 5, 2025
- June 2, 2025
- June 16, 2025 Workshop
- July 7, 2025

11. **Adjournment**