

AGENDA
SHAKOPEE PUBLIC UTILITIES COMMISSION
REGULAR MEETING
MARCH 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 – Non-acceptance of Commission Decision for AMI Appeal Opt-Out Options (GD)
 - 2b) Customer Communications Received – SGAC Questions from 2/3/25 Commission Meeting (JA)

3. **Consent Agenda**
 - C=> 3a) Approval of February 3, 2025 Minutes (GD)
 - C=> 3b) Approval of March 3, 2025 Agenda (JK)
 - C=> 3c) March 3, 2025 Warrant List (KW)
 - C=> 3d) MMPA February 2025 Meeting Updates (GD)
 - C=> 3e) Drive-Up Hour Change (GD)
 - C=> 3f) Monthly Water Dashboard for January 2025 (BC)
 - C=> 3g) AMI Opt-Out Policy Documentation (SW)
 - C=> 3h) 2024 - Preliminary Financial Reports (KW)
 - C=> 3i) Res #2025-01 Resolution Setting the Amount of the Trunk Water Charges, Approving of its Collection and Authorizing Water Service to Certain Property Described as: Palomino Trail (JA)
 - C=> 3j) Res #2025-02 Resolution Approving of the Estimated Cost of Pipe Oversizing on the Watermain Project: Palomino Trail (JA)
 - C=> 3k) Res #2025-03 Resolution Approving of Payment for the Pipe Oversizing Costs on the Watermain Project: Arbor Bluff 1st Addition (JA)
 - C=> 3l) Res #2025-04 Resolution Approving of Payment for the Pipe Oversizing Costs on the Watermain Project: Highview Park 2nd Addition (JA)
 - C=> 3m) Res# 2025-05 Resolution Approving Shakopee Public Utilities Commission's Cogeneration and Small Power Production Tariff (JA)
 - C=> 3n) AMI Customer Appeal and Resolution #2025-06 (SW)

*** 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 (BC)
- 6b) Anchor Glass Emergency Water Service Request (JA)
- 6c) Water Tower #3 - Design Updates (SW)
- 6d) Res# 2025-07 Resolution of Appreciation to Lon Schemel (BC)

7. **Reports: Electric Items**

- 7a) Electric System Operations Report – Verbal (BC)
- 7b) Solar Grid Access Charge (JA)

8. **Reports: General**

- 8a) Marketing/Key Accounts Report – Verbal (SW)
- 8b) General Manager Report – Verbal (GD)

9. **Items for Future Agendas**

10. **Tentative Dates for Upcoming Meetings**

- March 17, 2025 Workshop
- April 7, 2025
- May 5, 2025
- June 2, 2025
- June 16, 2025 Workshop
- July 7, 2025
- August 4, 2025

11. **Adjournment**