

AGENDA
SHAKOPEE PUBLIC UTILITIES COMMISSION
REGULAR MEETING
APRIL 7, 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) Election of SPU Commission Officers – President, Vice President, Secretary, MMPA Representative (GD)
 - 2b) Customer Communications Received – AMI Appeal-Related (GD)

3. **Consent Agenda**
 - C=> 3a) Approval of March 3, 2025 Minutes (GD)
 - C=> 3b) Approval of April 7, 2025 Agenda (JK)
 - C=> 3c) April 7, 2025 Warrant List (KW)
 - C=> 3d) Monthly Water Dashboard for February 2025 (BC)
 - C=> 3e) Nitrate Report (BC)
 - C=> 3f) Res #2025-08 Resolution Setting the Amount of the Trunk Water Charges, Approving of its Collection and Authorizing Water Service to Certain Property Described as: Highview Park 4th Addition (JA)
 - C=> 3g) Res #2025-09 Resolution for Termination of Utility Easement and New Utility Easement with J&J Minneapolis, LLC (MD)
 - C=> 3h) Termination of Electric Utility Underground Easement Agreement (MD)

* 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) Joint Powers Agreement with the City of Shakopee and the Shakopee Mdewakanton Sioux Community Tribal Utilities Commission (RH)

* Motion to Approve the Joint Powers Agreement with the City of Shakopee and the Shakopee Mdewakanton Sioux Community Tribal Utilities Commission *

7. **Reports: Electric Items**

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

7b) Reliability and Outage Report (BC)

7c) Underground Electrical Distribution Charge Adjustment (JA)

* Motion to approve the changes to the Underground Electrical Distribution rates *

7d) Solar Grid Access Charges (JA)

* Motion to approve the changes to the Solar Grid Access Charges *

7e) Res #2025-10 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)

* Motion to approve Res #2025-10 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 *

8. **Reports: General**

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

8b) Res #2025-11 Resolution Declaring Equipment or Property As Surplus And Authorizing The Sale of the Same – Mobilesub (JA)

* Motion to Approve Res #2025-11 Resolution Declaring Equipment or Property As Surplus And Authorizing The Sale of the Same – Mobilesub *

8c) General Manager Report – Verbal (GD)

8d) NES WTP Site Search Update: Shakopee Gravel/Hawkins potential site plans (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 at 1776 Mystic Lake Drive S

9. **Items for Future Agendas**

10. **Tentative Dates for Upcoming Meetings**

- May 5, 2025
- June 2, 2025
- June 16, 2025 Workshop
- July 7, 2025

11. **Adjournment**

*** One of the Commissioners may participate via interactive technology at the following location, which shall be open and accessible to the public during the meeting: 1360 West Mall Drive, Cleveland, OH 44114