

AGENDA
SHAKOPEE PUBLIC UTILITIES COMMISSION
REGULAR MEETING
MAY 5, 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 - SGAC Questions (SW)

3. **Consent Agenda**
 - C=> 3a) Approval of April 7, 2025 Minutes (GD)
 - C=> 3b) Approval of May 5, 2025 Agenda (BL)
 - C=> 3c) May 5, 2025 Warrant List (KW)
 - C=> 3d) Monthly Water Dashboard for March 2025 (BC)
 - C=> 3e) MMPA March 2025 Meeting Update (GD)
 - C=> 3f) MMPA April 2025 Meeting Update (GD)
 - C=> 3g) 2025 1st Quarter Financial Report (KW)
 - C=> 3h) Res #2025-12 Resolution Approving of the Estimated Cost of Pipe Oversizing on the Watermain Project: Arbor Bluff 2nd Addition (JA)
 - C=> 3i) Res #2025-13 Resolution Setting the Amount of the Trunk Water Charge, Approving of Its Collection and Authorizing Water services to Certain Property Described as: Arbor Bluff 2nd Addition (JA)
 - C=> 3j) Res #2025-14 Resolution Approving of the Estimated Cost of Pipe Oversizing on the Watermain Project: Richland Court (JA)
 - C=> 3k) Res #2025-15 Resolution Setting the Amount of the Trunk Water Charge, Approving of Its Collection and Authorizing Water services to Certain Property Described as: Richland Court (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. **Report: Financial Items**
 - 5a) 2024 Audited Financials and Presentation (KW)
 - * Motion to Accept the Financial statements for the year-ending December 31, 2024

6. **Liaison Report** (JD)

7. **Reports: Water Items**

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

7b) Professional Services Agreement for Arbor Bluff Inline Booster Station Design (RH)

- * Motion to approve authorizing the execution of a Professional Services Agreement with Barr Engineering in the amount of \$481,000 for the design of an inline booster station at Arbor Bluff Development.

7c) Temporary Construction Easement and Grading Request at Tank #8 Site (JA)

- * Motion to approve the requested temporary easement until the date the city of Shakopee accepts the finished grade and restoration or December 31, 2025, whichever comes earlier

8. **Reports: Electric Items**

8a) Electric System Operations Report – Verbal (BC)

9. **Reports: General**

9a) Marketing/Key Accounts Report – Verbal (SW)

9b) General Manager Report – Verbal (GD)

9c) 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

10. **Items for Future Agendas**

11. **Tentative Dates for Upcoming Meetings**

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

12. **Adjournment**