

AGENDA  
SHAKOPEE PUBLIC UTILITIES COMMISSION  
REGULAR MEETING  
June 2, 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**

3. **Consent Agenda**

- C=> 3a) Approval of May 5, 2025 Minutes (GD)
- C=> 3b) Approval of June 2, 2025 Agenda (BL)
- C=> 3c) June 2, 2025 Warrant List (KW)
- C=> 3d) Monthly Water Dashboard for April 2025 (BC)
- C=> 3e) MMPA May 2025 Meeting Update (GD)
- C=> 3f) April 2025 Financial Report (KW)

**\* 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. **Reports: Finance**

- 5a) SPU Quarterly Investment Performance Review (KW)

6. **Liaison Report** (JD)

7. **Reports: Water Items**

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

8. **Reports: Electric Items**

- 8a) Electric System Operations Report – Verbal (BC)
- 8b) Shakopee Public Utilities Load Shedding Policy Update (BC)

**\* Motion to approve the updated Load Shedding Policy**

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

9d) Property Purchase for Water Treatment and Res #2025-16 Resolution Approving Purchase Agreement (GD)

**\* Motion to approve Res #2025-16 Resolution Approving Purchase Agreement**

10. **Items for Future Agendas**

11. **Tentative Dates for Upcoming Meetings**

- June 16, 2025 Workshop
- July 7, 2025
- August 4, 2025

12. **Adjournment**