

AGENDA  
SHAKOPEE PUBLIC UTILITIES COMMISSION  
REGULAR MEETING  
July 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**
  
3. **Consent Agenda**
  - C=> 3a) Approval of June 2, 2025 Minutes (GD)
  - C=> 3b) Approval of July 7, 2025 Agenda (JK)
  - C=> 3c) July 7, 2025 Warrant List (KW)
  - C=> 3d) Annual Elections for the 2025-2026 Insurance Policy (KW)
  - C=> 3e) Monthly Water Dashboard for May 2025 (BC)
  - C=> 3f) 2025 Flushing Program Progress Map (BC)
  - C=> 3g) Nitrate Results (BC)
  - C=> 3h) MMPA June 2025 Meeting update (GD)
  - C=> 3i) Res #2025-17 Resolution approving of the Estimated Cost of Pipe Oversizing on the Watermain Project: Highview 5<sup>th</sup> Addition (JA)
  - C=> 3j) Res# 2025-18 Resolution setting the amount of the Trunk Water Charge, Approving of its Collection and Authorizing Water Service to Certain Property Described as: Highview 5<sup>th</sup> Addition (JA)
  - C=> 3k) Tank 9 Utilities Facilities Easement Agreement (RH)
  - C=> 3l) Res #2025-19 Resolution approving of the Estimated Cost of Pipe Oversizing on the Watermain Project: Bluff View – Phase 1 (JA)
  - C=> 3m) Res# 2025-20 Resolution setting the amount of the Trunk Water Charge, Approving of its Collection and Authorizing Water Service to Certain Property Described as: Bluff View – Phase 1 (JA)
  - C=> 3n) Phased Retirement for Sheri Bergeland (GD)
  
- \*\*\* **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)

7.     **Reports: Electric Items**
  - 7a) Electric System Operations Report – Verbal (BC)
  
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**
  - August 4, 2025
  - September 8, 2025
  - October 6, 2025
  - October 20, 2025 Workshop
  
11.    **Adjournment**