

AGENDA
SHAKOPEE PUBLIC UTILITIES COMMISSION
REGULAR MEETING
August 4, 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 July 7, 2025 Minutes (GD)
 - C=> 3b) Approval of August 4, 2025 Agenda (JK)
 - C=> 3c) August 4, 2025 Warrant List (KW)
 - C=> 3d) Monthly Water Dashboard for June 2025 (BC)
 - C=> 3e) MMPA July 2025 Meeting update (GD)
 - C=> 3f) Res #2025-21 Resolution approving of the Estimated Cost of Pipe Oversizing on the Watermain Project: Elliana Estates (JA)
 - C=> 3g) Res# 2025-22 Resolution setting the amount of the Trunk Water Charge, Approving of its Collection and Authorizing Water Service to Certain Property Described as: Elliana Estates (JA)
 - C=> 3h) June Financial Reports (KW)
 - C=> 3i) Amend Purchasing Policy (KW)
 - C=> 3j) Tower No. 3 (BC)
 - C=> 3k) IT Information Security Policy (PD)

***** 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: Operations Items**
 - 6a) Operations Report – Verbal (BC)
 - 6b) Nitrate Testing and Operations Policy (RH)

***** Motion to approve the Nitrate Testing and Operations Policy and the temporary Nitrate Testing and Operations Policy (Well 23 Only), both dated 8/4/25*****

7. **Reports: General**

7a) Marketing/Key Accounts Report – Verbal (SW)

7b) Crisis Communication Plan (SW)

***** Motion to approve the Crisis Communications Plan *****

7c) General Manager Report – Verbal (GD)

7d) NES WTP Site Search Update: Shakopee 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 counter offers for the purchase of property at 1776 Mystic Lake Drive S **

8. **Items for Future Agendas**

9. **Tentative Dates for Upcoming Meetings**

- September 2, 2025 (Tuesday) - Changed
- October 6, 2025
- October 20, 2025 Workshop

10. **Adjournment**