

AGENDA
SHAKOPEE PUBLIC UTILITIES COMMISSION
SPECIAL MEETING
September 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 August 4, 2025 Minutes (GD)
- C=> 3b) Approval of September 2, 2025 Agenda (JK)
- C=> 3c) September 2, 2025 Warrant List (KW)
- C=> 3d) Monthly Water Dashboard for July 2025 (BC)
- C=> 3e) MMPA August 2025 Meeting update (GD)
- C=> 3f) 2026 Budget Timeline (KW)
- C=> 3g) Res #2025-23 Resolution of Appreciation for Gerard Neville (KW)
- C=> 3h) July 2025 Financial Report (KW)
- C=> 3i) AMI Installation Update (SW)

***** 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)

7. **Reports: General**

- 7a) Shakopee Substation (JA)
- 7b) MN Paid Family & Medical Leave – MNPFML (KW)
- 7c) Marketing/Key Accounts Report – Verbal (SW)
- 7d) General Manager Report – Verbal (GD)
- 7e) 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**

- October 6, 2025
- October 20, 2025 Workshop
- November 3, 2025

10. **Adjournment**