

AGENDA
SHAKOPEE PUBLIC UTILITIES COMMISSION
Regular Meeting
October 6, 2025
at 5:00 PM

1. **Call to Order** at 5:00pm in the SPU Service Center, 255 Sarazin Street
 - 1a) Roll Call

2. **Approval of Agenda.**
 - 2a) October 6, 2025 Agenda. *** **Motion to approve the agenda.**

3. **Communications.**
 - 3a) Customer Communication Received – Response to Right to Access SPU-Owned Equipment Penalty Notice (SW)

4. **Public Comment Period.** Please step up to the table and state your name and address for the record.

5. **Consent Agenda**
 - C=> 5a) Approval of September 2, 2025 Minutes (GD)
 - C=> 5b) October 6, 2025 Warrant List (KW)
 - C=> 5c) Monthly Water Dashboard for August 2025 (BC)
 - C=> 5d) Nitrate Results (BC)
 - C=> 5e) August 2025 Financial Reports (KW)

*** **Motion to approve the Consent Agenda**

6. **Liaison Report** (JD)

7. **Reports: Operations Items**
 - 7a) Operations Report – Verbal (BC)
 - 7b) Future Water Tower Graphics discussion (SW)

8. **Reports: General**
 - 8a) Temporary Grading Easement Agreement and Lease Termination Agreement with Reliakor Service, Inc. and Res #2025-24 (JA)

*** **Motion to approve both the Temporary Grading Easement Agreement and the Early Lease Termination Agreement, authorizing payments totaling \$45,000 in compensation to Reliakor and authorizing their execution by adopting Resolution 2025-24**

- 8b) Gravel Pit Development – Well in gravel pit update (GD)
- 8c) Marketing/Key Accounts Report – Verbal (SW)
- 8d) General Manager Report – Verbal (GD)

***** Motion to go into closed session under Minnesota Statutes, Section 13D.05, subd.3(a) to evaluate the performance of the General Manager.**

- 8e) General Manager Performance Evaluation (BL) **

9. **Items for Future Agendas**

10. **Tentative Dates for Upcoming Meetings**

- October 20, 2025 Workshop
- November 3, 2025
- December 1, 2025

11. **Adjournment**