



# REGULAR COMMISSION MEETING

## JANUARY 5, 2026

SPU SERVICE CENTER, 255 SARAZIN ST, SHAKOPEE

1. **CALL TO ORDER – 5:00 PM**
2. **ROLL CALL**
3. **APPROVAL OF JANUARY 5, 2026 AGENDA**

***MOTION TO APPROVE THE AGENDA***

4. **COMMUNICATIONS**
5. **PUBLIC COMMENT PERIOD**  
*PLEASE STEP UP TO THE TABLE AND STATE YOUR NAME AND ADDRESS FOR THE RECORD*

### 6. **CONSENT AGENDA**

- 6.a Approval of December 1, 2025 Minutes (GD)
- 6.b January 5, 2026 Warrant List (KW)
- 6.c Monthly Water Dashboard for November 2025 (BC)
- 6.d Nitrate Results (BC)
- 6.e MMPA December 2025 Meeting Update (GD)
- 6.f Updated Employee Recognition and Meal Policy (GD)
- 6.g Pay Equity Implementation Report (KW)
- 6.h 2025 November Financial Reports (KW)
- 6.i 2026 Electric Rates, Fees and Charges Schedule (JA)

***MOTION TO ACCEPT & APPROVE THE CONSENT AGENDA ITEMS***

### 7. **BUSINESS REMOVED FROM CONSENT AGENDA**

### 8. **LIAISON REPORT (JD)**

### 9. **REPORTS – GENERAL**

- 9.a Resolution #2026-01 Adopting The Water Policy Manual of the Shakopee Public Utilities Commission and Providing for General Administration

***MOTION TO APPROVE RESOLUTION #2026-01***

**10. REPORTS – STAFF**

10.a Operations Report – Verbal (BC)

10.b Marketing Report – Verbal (SW)

**11. GENERAL MANAGER REPORT – VERBAL (GD)**

**12. ITEMS FOR FUTURE AGENDAS**

**13. TENTATIVE DATES FOR UPCOMING MEETINGS**

- February 2, 2026

- March 2, 2026

- March 16, 2026 (workshop)

**14. ADJOURNMENT**