

REGULAR COMMISSION MEETING

FEBRUARY 2, 2026

SPU SERVICE CENTER, 255 SARAZIN ST, SHAKOPEE

1. **CALL TO ORDER – 5:00 PM**
2. **ROLL CALL**
3. **APPROVAL OF FEBRUARY 2, 2026 AGENDA**
MOTION TO APPROVE THE AGENDA
4. **COMMUNICATIONS** - Customer Communication Received – Response to AMI Meter Exchange Policy and Fee Clarification Letter (SW)
5. **PUBLIC COMMENT PERIOD**
PLEASE STEP UP TO THE TABLE AND STATE YOUR NAME AND ADDRESS FOR THE RECORD
6. **CONSENT AGENDA**
 - 6.a January 5, 2026 Minutes (GD)
 - 6.b February 2, 2026 Warrant List (KW)
 - 6.c Monthly Water Dashboard for December (BC)
 - 6.d Highview Park 1st and 3rd Addition Trunk Watermain Oversizing Resolutions (JA)
Res #2026-02; Res #2026-03; Res #2026-04
 - 6.e Surplus Equipment (BC)
 - 6.f MMPA January 2026 Meeting Update (GD)
 - 6.g Prior Lake Franchise Agreement (GD)**MOTION TO ACCEPT AND/OR APPROVE THE CONSENT AGENDA ITEMS**
7. **BUSINESS REMOVED FROM CONSENT AGENDA**
8. **LIAISON REPORT (JD)**
9. **REPORTS – GENERAL (resolutions or discussion topics would go here)**
 - 9.a Goals 2026 (GD)
10. **REPORTS – STAFF**
 - 10.a Operations Report – Verbal (BC)
 - 10.b Finance Report – Verbal (KW)
11. **GENERAL MANAGER REPORT – VERBAL (GD)**
12. **ITEMS FOR FUTURE AGENDAS**
13. **TENTATIVE DATES FOR UPCOMING MEETINGS**
 - MARCH 2, 2026
 - MARCH 16, 2026 (WORKSHOP)
 - MARCH 17, 2026 JOINT MEETING WITH CITY
14. **ADJOURNMENT**