



# REGULAR COMMISSION MEETING

## MARCH 2, 2026

SPU SERVICE CENTER, 255 SARAZIN ST, SHAKOPEE

1. **CALL TO ORDER – 5:00 PM**
2. **ROLL CALL**
3. **APPROVAL OF MARCH 2, 2026 AGENDA**  
**MOTION TO APPROVE THE AGENDA**
4. **COMMUNICATIONS** – Customer Communication – Response to notice of disconnect (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 February 2, 2026 Minutes (GD)
  - 6.b March 2, 2026 Warrant List (KW)
  - 6.c Monthly Water Dashboard for January 2026 (BC)
  - 6.d Highview Park 4th Addition Trunk Watermain Oversizing Resolutions (JA)  
Res #2026-05 & Res 2026-06
  - 6.e Res# 2026-07 Resolution Approving Shakopee Public Utilities Commission's  
Cogeneration and Small Power Production Tariff (JA)
  - 6.f Adams Street Watermain Extension – Construction Cooperative Agreement  
needed with City of Shakopee (RH)
  - 6.g MMPA February 2026 Meeting Update (GD)
  - 6.h Res #2026-08 Resolution Approving Purchase of Property (GD)
  - 6.i Updates from February Commission Meeting: Cold Weather Rule, LIHEAP &  
Disconnects (KW)**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 Revised Billing, Credit & Collection Policy (KW)
  - 9.b Potential Large Power User Considerations (GD)
10. **REPORTS – STAFF**
  - 10.a Operations Report – Verbal (BC)
11. **GENERAL MANAGER REPORT – VERBAL (GD)**



## **12. ITEMS FOR FUTURE AGENDAS**

TENTATIVE DATES FOR UPCOMING MEETINGS

- March 16, 2026 - WORKSHOP
- March 17, 2026 – JOINT MEETING WITH CITY
- APRIL 6, 2026

## **13. ADJOURNMENT**