



REGULAR COMMISSION MEETING

SEPTEMBER 8, 2026

SPU SERVICE CENTER, 255 SARAZIN ST, SHAKOPEE

1. CALL TO ORDER – 5:00 PM

2. ROLL CALL

3. APPROVAL OF SEPTEMBER 8, 2026 AGENDA

STAFF RECOMMENDATION: MOTION TO APPROVE THE AGENDA

4. COMMUNICATIONS – See General Reports 9.a

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 August 3, 2026 Minutes (GD)

6.b September 8, 2026 Warrant List (KW)

6.c Monthly Water Dashboard for July 2026 (RH)

6.d July 2026 Financials Report (KW)

6.e Succession Plan Review & Updates (GD)

6.f 2027 Budget Timeline (KW)

6.g Res #2026-16 Resolution Approving of the Estimated Cost of Pipe Oversizing on the Watermain Project: Highview 6th (RH)

6.h Res #2026-17 Resolution Setting the Amount of the Trunk Water Charge, Approving of its Collection and Authorizing Water Services to Certain Property described as: Highview 6th (RH)

6.i Amended Easement Agreement with Reliakor Services Inc. (JA)

STAFF RECOMMENDATION: MOTION TO ACCEPT AND/OR APPROVE THE CONSENT AGENDA ITEMS

7. BUSINESS REMOVED FROM CONSENT AGENDA

8. LIAISON REPORT (JD)

9. REPORTS – GENERAL

9.a Customer Appeal of Manual Meter Reading Fee Exemption (SW)

STAFF REQUEST: MOTION TO PROVIDE STAFF WITH DIRECTION FOR NEXT STEPS ASSOCIATED WITH THE APPEAL OF THE APPROVED MANUAL METER READING FEE EXEMPTION.

9.b HDR Engineering Amendment No.02 Dean Lake 13.8 Underground Distribution (BC)

STAFF RECOMMENDATION: MOTION TO APPROVE THE PROPOSAL TO PERFORM THE TASKS DESCRIBED IN AMENDMENT NO.02 ON A TIME-AND-MATERIAL BASIS FOR \$394,890, NOT TO EXCEED A TOTAL OF \$2,219,843 WITHOUT PRIOR AUTHORIZATION

9.c Dean Lake Distribution Improvements Phase 1 Bid Award (BC)

STAFF RECOMMENDATION: MOTION TO AWARD THE CONTRACT TO CONSTRUCT THE DUCT BANK TO JL THEIS INC, IMPROVEMENTS FOR \$3,665,056.35.

9.d SUP AI/LLM Usage Policy (PD)

STAFF RECOMMENDATION: MOTION TO APPROVE THE UPDATED AI/LLM USAGE POLICY

9.e Large Industrial Electric Service Agreement (GD)

STAFF RECOMMENDATION: MOTION TO APPROVE LARGE INDUSTRIAL ELECTRIC SERVICE AGREEMENT

10. REPORTS – STAFF

10.a Electric Engineering & Operations Report – Verbal (BC)

10.a Water Engineering & Operations Report – Verbal (RH)

11. GENERAL MANAGER REPORT – VERBAL (GD)

12. ITEMS FOR FUTURE AGENDAS

13. TENTATIVE DATES FOR UPCOMING MEETINGS

- October 5, 2026
- October 19, 2026 – Workshop
- November 2, 2026

14. ADJOURNMENT