

MINUTES OF THE
SHAKOPEE PUBLIC UTILITIES COMMISSION
August 3, 2026
Regular Meeting

1. Call to Order. President Letourneau called the August 3, 2026 meeting of the Shakopee Public Utilities Commission to order at 5:00 P.M. President Letourneau, Vice President Mocol, Commissioner DuLaney, Commissioner Krieg, and Commissioner Ranua were present.
2. Agenda Approval. Vice President Mocol moved to approve the agenda, seconded by Commissioner Ranua.. Ayes: Letourneau, Mocol, DuLaney, Krieg, and Ranua. Nays: None.
3. Public Comment Period. Andrea Lynn spoke on behalf of her mother. She expressed concerns with SPU compliance with regulation 28 CFR § 35.105 and with step-down, step-up voltage in the non-radiofrequency meters. She requested a workshop to further explore these issues. Jeanne Gavin spoke on behalf of herself and her husband, David. She expressed concerns with SPU's decision-making process to implement AMI meters, noting potential pressures and concerns with the federal regulations as to radiofrequency levels.
4. Consent Agenda. Commissioner DuLaney pulled item 6h, SPU AI/LLM Usage Policy. Vice President Mocol moved to approve the Consent Agenda as modified, seconded by Commissioner Ranua:
 - (6a) July 6, 2026 Minutes;
 - (6b) July 16, 2026 Special Meeting Minutes;
 - (6c) August 3, 2026 Warrant List;
 - (6d) Monthly Water Dashboard for June 2026;
 - (6e) June 2026 Financials Report; and
 - (6f) Purchasing Policy Changes;
 - (6g) Amended Easement Agreement for Reliakor Services Inc.Ayes: Letourneau, Mocol, DuLaney, Krieg, and Ranua. Nays: None.

For item 6h, SPU AI/LLM Usage Policy, Commissioner DuLaney noted proposed revisions to the policy. He moved to approve the policy with these revisions. Commissioner Krieg seconded the motion. The Commission also discussed starting with the original policy as presented and revising at a future meeting. Ayes: None. Nays: Letourneau, Mocol, DuLaney, Krieg, and Ranua. Commissioner Krieg moved to approve the policy as presented, with further discussion at future meetings. Vice President Mocol seconded the motion. Ayes: Letourneau, Mocol, DuLaney, Krieg, and Ranua. Nays: None.

5. Liaison Report. Commissioner DuLaney thanked staff for the work on the FAQ information and responses regarding data centers.
6. Recommendation on Meter Exchange Policy. Sharon Walsh, Director of Marketing/Key Accounts, provided an overview of changes to SPU's Meter Exchange Policy to offer customers alternatives to standard AMI installation. She noted that two customers completed the appeal process because they did not want the AMI meters in their home and then declined the options

offered outside of their home. Most recently, the Commission changed the Meter Exchange Policy to permit a non-radiofrequency meter, which required manual reading, and began a manual meter reading fee of \$75/month. Two customers raised concerns with the fee. After months of various communications and staff time without reaching an agreeable solution, staff recommends that the Commission approve an exemption for these two customers, as detailed in the staff memo, in which SPU will manually read their meters without separate charges. Because the existing meters are beyond their lifespan, this exemption requires new non-radiofrequency metering equipment. The exemption is limited to these account holders at their current addresses; future account holders will require an AMI exchange. Commissioner Krieg moved to approve the exemption as presented. Commissioner Ranua seconded the motion. Ayes: Letourneau, DuLaney, Krieg, and Ranua. Nays: Vice President Mocol.

7. Res #2026-15 Resolution in Appreciation of Martin Glynn. Ryan Halverson, Director of Water Engineering and Operations, read the resolution for Martin “Marty” Glynn and expressed thanks for his 24 years of dedicated service to SPU and the entire Shakopee community. Commissioner Ranua moved approval of Resolution #2026-15 in Appreciation of Martin Glynn. Commissioner DuLaney seconded the motion. Ayes: Letourneau, Mocol, DuLaney, Krieg, and Ranua. Nays: None.

8. East Shakopee Substation Construction Contract Bid Award. Brad Carlson, Director of Electric Engineering and Operations, reported that SPU received two responses to the East Shakopee Substation site work and construction contract bid. He noted that Kevin Favero, Senior Project Manager, Leidos Engineering, LLC, reviewed the responses and recommended awarding the contract to National Conductor as the lowest responsible bidder. Vice President Mocol moved to award the substation construction and site work contract to National Conductor Constructors in the amount of \$5,573,202. Commissioner Krieg seconded the motion. Ayes: Letourneau, Mocol, DuLaney, Krieg, and Ranua. Nays: None.

9. Election Operations and Engineering Report. Mr. Carlson provided project updates, including responding to and preventing issues due to the high heat, completed irrigation services in the roundabouts on Marystown and Zumbro Avenue, vegetation management at substations, and adjustments to the entrance at Lions Park. Mr. Carlson reported twenty outages since the last Commission meeting, with five due to overload, five resulting from fiber contractor digs, a few larger outages due to tree contacts from rain/storms, and four animal-related outages.

10. Water Operations and Engineering Report. Mr. Halverson provided an update of water projects, including the Highview Park #4 watermain, Arbor Bluff 3rd, and Bluff View 2nd. SPU completed the service line material inventory and submitted it to the Minnesota Department of Health. Mr. Halverson explained that hydrant flushing has been put on hold in the first high zone as we are hitting water peaks. He reported a peak water day for SPU of about 12,000,000 gallons on July 27. SPU has also completed the Risk and Resiliency Plan, the 228 PVB testing, and the first round of lead sampling. Mr. Halverson noted that SPU extended two offers for water operators.

11. General Manager Report. Greg Drent, General Manager, provided an overview of MMPA items, including renewable projects and bonding for solar projects, as well as larger load rates. He noted that MMPA supplies approximately 51% of its portfolio from carbon free sources, expected

to be 95% by 2035. Mr. Drent noted meeting with City staff to discuss the gravel pit project and potential ties into the homes behind. He reported on service territory discussions with Xcel Energy and MVEC. Mr. Drent noted the recent cyber attacks on Minnesota water systems through SCADA. He explained that SPU was not the subject of a hack; a news story mistakenly showed an SPU water tower. Mr. Drent shared updates on potential water tower designs for Tank 9. He noted that cost information is expected around December.

12. Adjourn. Motion by Vice President Mocol, seconded by Commissioner DuLaney, to adjourn. Ayes: Letourneau, Mocol, DuLaney, Krieg, and Ranua. Nays: None.



Greg Drent, Commission Secretary