

AGENDA
SHAKOPEE PUBLIC UTILITIES COMMISSION
REGULAR MEETING
APRIL 20, 2020

Following the March 13, 2020 Declaration of Peacetime Emergency by Governor Walz (as amended), the Commission is holding its regular meeting on April 20, 2020 at 5:00pm by telephone or other electronic means (WebEx) according to MN Statutes, Section 13D.021. The Commission President has concluded that an in-person meeting is not practical or prudent because of the health pandemic declared under the Emergency Order and according to current guidance from the MN Department of Health and the CDC. The Commission President will be at the regular meeting location for the Commission. The public may monitor the meeting:

**Call-In Phone Number 1(408) 418-9388
Enter Access Code 622 203 362
When Prompted for Password, enter #**

1. **Call to Order** at 5:00pm in the SPUC Service Center, 255 Sarazin Street.
2. **Approval of Minutes**
3. **Communications**
4. **Approve the Agenda**
5. **Approval of Consent Business**
6. **Bills: Approve Warrant List**
7. **Liaison Report**
8. **Reports: Water Items**
 - 8a) Water System Operations Report – Verbal
 - 8b) Easement Vacation Request
 - 8c) Resn. #1267 – Vacation of Public Utility and Drainage Easement Within A Portion of Lot 1, Block 1 and Lot 1, Block 3, Canterbury Park Seventh Addition, Scott County, Minnesota and Shenandoah Drive Right of Way, City of Shakopee, Minnesota
 - C=> 8d) Monthly Water Production Dashboard
9. **Reports: Electric Items**
 - 9a) Electric System Operations Report – Verbal
 - 9b) 2019 Reliability Report
 - 9c) DNR Wetlands Permit Application
 - 9d) MMPA Public Meeting Summary – March 2020
10. **Reports: Human Resources**

11. **Reports: General**
 - 11a) Financial Results – March 2020
 - 11b) WebEx Conference Calls
12. **New Business**
13. **Adjourn to Closed Session: Preliminary Consideration of Allegations Against John Crooks:** This meeting may be closed pursuant to Minnesota Statutes, Section 13D.05. Subd.2 for preliminary consideration of allegations or charges against an individual subject to the Commission's authority

Following the Closed Session there will be a 30 minute recess before re-opening the Public meeting and that will be posted on the website spucweb.com as soon as the Closed Session is over. The Public may monitor the reconvening to the Public meeting:

**Call-In Phone Number 1(408) 418-9388
Enter Access Code 620 090 087
When Prompted for Password, enter #**

14. **Reconvene to Regular Meeting**
15. **Tentative Dates for Upcoming Meetings**
 - Regular Meeting -- May 4
 - Mid Month Meeting -- May18
 - Regular Meeting -- June 1
 - Mid Month Meeting -- June 15
16. **Adjourn to 5/4/20 at the SPUC Service Center, 255 Sarazin Street**