

AGENDA  
SHAKOPEE PUBLIC UTILITIES COMMISSION  
REGULAR MEETING  
APRIL 6, 2020

**Due to the COVID-19 pandemic this SPU Commission meeting will be held via WebEx. For access to the 5:00pm meeting dial 1 (408) 418-9388 and enter access code 623 451 766**

1. **Call to Order** at 5:00pm in the SPUC Service Center, 255 Sarazin Street.
2. **Approval of Minutes**
3. **Communications**
  - 3a) Shakopee Senior Graduation Party Thank You
  - 3b) Shakopee Rotary Sponsorship Donation Thank You
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) Water Tank #8 – Bid Results/Recommendation
  - C=> 8c) MN DNR Certificate of Completion
  - C=> 8d) Quarterly Nitrate Results - Review
9. **Reports: Electric Items**
  - 9a) Electric System Operations Report – Verbal
10. **Reports: Human Resources**
  - 10a) COVID-19 Preparedness Planning
    1. SPU Employees
    2. Customer Relations
11. **Reports: General**
  - C=> 11a) Financial Results – February 2020
  - 11b) SPU Governance Handbook and Social Media Policy
  - 11c) Commission Meeting Protocol
  - 11d) Election of Shakopee Public Utilities Commission Officers
  - 11e) Appointment of MMPA Representative and Alternate
  - C=> 11f) SPU Website Analytics
  - C=> 11g) Tom Bovitz Memorial Scholarship

12. **New Business**

15. **Tentative Dates for Upcoming Meetings**

- Mid Month Meeting -- April 20
- Regular Meeting -- May 4
- Mid Month Meeting -- May18
- Regular Meeting -- June 1

16. **Adjourn** to 4/20/20 at the SPUC Service Center, 255 Sarazin Street