

AGENDA
SHAKOPEE PUBLIC UTILITIES COMMISSION
REGULAR MEETING
July 20, 2020

Following the March 13, 2020 Declaration of Peacetime Emergency by Governor Walz (as amended), the Commission is holding its regular meeting on July 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 126 083 9836
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) Resn. #1274 – Setting the Amount of the Trunk Water Charge, Approving Of Its Collection and Authorizing Water Service to Certain Property Known As: Windermere South 3rd Addition with the Exception of Lot 17, Block 1 and Out Lot A
 - 8c) Resn. #1276 - Setting the Amount of the Trunk Water Charge, Approving of Its Collection and Authorizing Water Service to Certain Property Known as: Lot 17, Block 1, Windermere South 3rd Addition Friendship Church Property
 - 8d) Resn. #1277 – Vacation of Temporary Electric Utility Easement Within a Portion of Lot 1, Block 1, Lot 1, Block 2 and Out Lots B and E Canterbury Park Seventh Addition, Shakopee, Scott County, Minnesota
 - 8e) Resn. #1278 – Vacation of Temporary Electric Utility Easement Within a Portion of Lot 1, Block 2 and Out Lot D Canterbury Park Seventh Addition, Shakopee, Scott County, Minnesota

- 8f) Resn. #1279 – Vacation of Temporary Electric Utility Easement Within a Portion of Out Lots D and F Canterbury Park Seventh Addition, Shakopee, Scott County, Minnesota
- 8g) Utility Facilities Easement Agreement – Water Tower #8
- 8h) Hansen Avenue Watermain Replacement Report
- 8i) Water Connection Fund and Trunk Water Fund Analysis – Ehlers, Inc.

9. **Reports: Electric Items**

- 9a) Electric System Operations Report – Verbal
- 9b) Cooper Eaton Pad Mount Switchgear Testing Program - Update

10. **Reports: Human Resources**

11. **Reports: General**

- 11a) SPU Website – Update and Rollout Date
- 11b) SPU / City of Shakopee Shared Services – Update
- 11c) Insurance Liability Coverage - Waiver
- C=> 11d) Financial Results – June 2020
- C=> 11e) COVID Financial Dashboard – June 2020
- 11f) Water Treatment Plant Feasibility Consultant Study Review

12. **New Business**

13. **Tentative Dates for Upcoming Meetings**

- Regular Meeting -- August 3
- Special Meeting -- August 13 (Closed Meeting)
- Mid Month Meeting -- August 17
- Regular Meeting -- September 8 (Tuesday)

14. **Adjourn to 8/3/20 at the SPUC Service Center, 255 Sarazin Street**