

**AGENDA (REVISED)**  
**SHAKOPEE PUBLIC UTILITIES COMMISSION**  
**REGULAR MEETING**  
July 6, 2020

**Following the March 13, 2020 Declaration of Peacetime Emergency by Governor Walz (as amended), the Commission is holding its regular meeting on July 6, 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 126 579 0491**  
**When Prompted for Password, enter #**

1. **Call to Order** at 5:00pm in the SPUC Service Center, 255 Sarazin Street.
2. **Approval of Minutes**
  - 2a) June 15, 2020
  - 2b) June 24, 2020 Special Meeting
3. **Communications**
  - 3a) Resn #1272 - In Appreciation of Renee Schmid
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. #1273 - Setting the Amount of the Trunk Water Charge, Approving of Its Collection and Authorizing Water Service to Certain Property Known as: Powers 2<sup>nd</sup> Addition
  - 8c) 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 3<sup>rd</sup> Addition with the Exception of Lot 17, Block 1 And Out Lot A
  - 8d) Resn. #1275 – Setting the Amount of the Trunk Water Charge, Approving Of Its Collection and Authorizing Water Service to Certain Property Known As: River Bluff Addition

- 8e) Utility Facilities Easement Agreement – Windermere Booster Station
- C=> 8f) Quarterly Nitrate Results

9. **Reports: Electric Items**

- 9a) Electric System Operations Report – Verbal
- 9b) MMPA Board Meeting Public Summary – June 2020

10. **Reports: Human Resources**

11. **Reports: General**

- 11a) Investigation Attorneys – Recommendations Discussion
- 11b) SPU / City of Shakopee Shared Services - Update
- C=> 11c) Financial Results – May 2020
- C=> 11d) COVID Financial Dashboard
- 11e) COVID Impact on Customer Accounts
- C=> 11f) Website Analytics – Quarterly Review

12. **New Business**

13. **Tentative Dates for Upcoming Meetings**

- Mid Month Meeting -- July 20
- Regular Meeting -- August 3
- Mid Month Meeting -- August 17
- Regular Meeting -- September 8 (Tuesday)

14. **Adjourn to 7/20/20 at the SPUC Service Center, 255 Sarazin Street**