

AGENDA
SHAKOPEE PUBLIC UTILITIES COMMISSION
REGULAR MEETING
June 1, 2020

Following the March 13, 2020 Declaration of Peacetime Emergency by Governor Walz (as amended), the Commission is holding its regular meeting on June 1, 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**
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) Hansen Avenue Water Main Replacement Project
 - 8c) 2020 Water Operating Fund Projects
 - 8d) CR 83 – Water Tower #3 Water Main Project
 - C=> 8e) Water Production Dashboard – April 2020
9. **Reports: Electric Items**
 - 9a) Electric System Operations Report – Verbal
 - 9b) MMPA Board Meeting Public Summary – April 2020
 - 9c) MMPA Board Meeting Public Summary – May 2020
 - 9d) West Shakopee Substation Property - Update
10. **Reports: Human Resources**
 - 10a) Director of Finance and Administration Retirement Letter

11. **Reports: General**
 - 11a) 2020 Commission Goals and Objectives – Review
 - 11b) Governance Handbook – Draft Revision

12. **New Business**

13. **Tentative Dates for Upcoming Meetings**
 - Mid Month Meeting -- June 15
 - Regular Meeting -- July 6
 - Mid Month Meeting -- July 20
 - Regular Meeting -- August 3

14. **Adjourn** to 6/15/20 at the SPUC Service Center, 255 Sarazin Street