

AGENDA  
SHAKOPEE PUBLIC UTILITIES COMMISSION  
REGULAR MEETING  
MARCH 16, 2020

1. **Call to Order** at 5:00pm in the SPUC Service Center, 255 Sarazin Street.
2. **Approval of Minutes**
3. **Communications**
  - 3a) Resn #1267 – Recognition of Public Service – Terry Joos
  - 3b) Resn #1268 – Recognition of Public Service – Steve Clay
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/Approval
  - C=> 8c) Monthly Water Production Dashboard
9. **Reports: Electric Items**
  - 9a) Electric System Operations Report – Verbal
  - 9b) Distributed Generation Filing – MN Public Utilities Commission
  - 9c) CR 83 Underground vs. Overhead Cost Analysis
  - 9d) Property Appraisal Reports for Future Substations - Update
  - 9e) MMPA Board Meeting Public Summary – February 2020
10. **Reports: Human Resources**
11. **Reports: General**
  - 11a) 2020 Sponsor of the Downtown Flower Baskets
  - 11b) City of Shakopee Resolution #2020-020 – Rejecting Shakopee Public Utilities Commission’s Modification to the Method of Calculating the Amount of the Commission’s Payment to the City
12. **New Business**
  - 12a) Coronavirus COVID-19 – Health Safety Measures Update
13. **Adjourn to 2020 Goals and Objectives Work Session**
14. **Reconvene to Regular Session**
15. **Tentative Dates for Upcoming Meetings**

- Regular Meeting	--	April 6
- Mid Month Meeting	--	April 20
- Regular Meeting	--	May 4
- Mid Month Meeting	--	May18

16. **Adjourn** to 4/6/20 at the SPUC Service Center, 255 Sarazin Street