

AGENDA
SHAKOPEE PUBLIC UTILITIES COMMISSION
REGULAR MEETING
March 2, 2020

1. **Call to Order** at 5:00pm in the SPUC Service Center, 255 Sarazin Street.
2. **Approval of Minutes**
3. **Communication**
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) MDH Sanitary Survey Report
 - C=> 8c) Monthly Water Production Dashboard
9. **Reports: Electric Items**
 - 9a) Electric System Operations Report – Verbal
 - 9b) Forensic Analysis of Switchgear
 - 9c) CR 42 Underground vs. Overhead Cost Analysis
10. **Reports: Human Resources**
11. **Reports: General**
 - 11a) SPU Logo – Development and Review
 - 11b) Donation Request – Saints Foundation
 - 11c) SPU / Council Joint Meeting - Update
 - 11d) 2020 Goals and Objectives Workshop - Schedule
 - 11e) Coronavirus Preparations
 - C=> 11f) Financial Results for January 2020
12. **New Business**
13. **Tentative Dates for Upcoming Meetings**

- Mid Month Meeting	--	March 16
- Regular Meeting	--	April 6
- Mid Month Meeting	--	April 20
- Regular Meeting	--	May 4
14. **Adjourn** to 3/16/20 at the SPUC Service Center, 255 Sarazin Street