

AGENDA  
SHAKOPEE PUBLIC UTILITIES COMMISSION  
REGULAR MEETING  
OCTOBER 19, 2020

**Following the March 13, 2020 Declaration of Peacetime Emergency by Governor Walz (as amended), the Commission is holding its regular meeting on October 19, 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 126 252-9883  
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) October 5, 2020 Minutes (JA)
3. **Communications**
4. **Approve the Agenda**
5. **Approval of Consent Business**
6. **Bills: Approve Warrant List**
  - 6a) October 19, 2020 (KW)
7. **Liaison Report**
8. **Reports: Water Items**
  - 8a) Water System Operations Report – Verbal (LS)
  - C=> 8b) Quarterly Water Nitrate Report (LS)
9. **Reports: Electric Items**
  - 9a) Electric System Operations Report – Verbal (GD)
10. **Reports: Human Resources**

11. **Reports: General**

- C=> 11a) Monthly Financials Results – September 2020 (KW)
- C=> 11b) COVID Dashboard Metrics – September 2020 (KW)
- 11c) Options for Financial Assistance – Past Due Accounts (SW)
- 11d) Deposits Policy Review SPU Res #1010 amending Res. #509 (JA/SW)
- 11e) Resolution #1282 in Recognition of Mary Ellen Baldwin (JA)
- 11f) Resolution #1283 in Recognition of Renee Schmid (JA)
- 11g) Resolution #1284 in Recognition of Sherri Anderson (JA)

12. **New Business**

13. **Tentative Dates for Upcoming Meetings**

- Regular Meeting -- November 2
- Mid Month Meeting -- November 16
- Regular Meeting -- December 7
- Mid Month Meeting -- December 21

14. **Adjourn** to 11-2-20 at the SPUC Service Center, 255 Sarazin Street