

AGENDA
SHAKOPEE PUBLIC UTILITIES COMMISSION
REGULAR MEETING
OCTOBER 5, 2020

Following the March 13, 2020 Declaration of Peacetime Emergency by Governor Walz (as amended), the Commission is holding its regular meeting on October 5, 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 126 405 8796
When Prompted for Password, enter #**

1. **Call to Order** at 5:00pm in the SPUC Service Center, 255 Sarazin Street. (DA)
2. **Approval of Minutes**
 - 2a) September 21, 2020 Regular Meeting (JA)
3. **Communications**
4. **Approve the Agenda**
5. **Approval of Consent Business**
6. **Bills: Approve Warrant List**
 - 6a) October 5, 2020 (KW)
7. **Liaison Report** (JB)
8. **Reports: Water Items**
 - 8a) Water System Operations Report – Verbal (LS)
 - 8b) SEH Water Quality Summary Memo (LS)
 - 8c) Ehlers Water Development Fee Study (JA)
9. **Reports: Electric Items**
 - 9a) Electric System Operations Report – Verbal (GD)
10. **Reports: Human Resources**
 - 10a) Shared Services Between SPU and the City of Shakopee Memo (LK)
 - 10b) AEM Compensation Assumptions and Sub-Committee Recommendations (KW)
 - 10c) J. Crooks Separation Agreement (KB)

11. **Reports: General**
 - 11a) Ballot Question Regarding the future of the Shakopee Public Utilities Commission (LK)
12. **Potential Future Agenda Items** (fka New Business)
13. **Tentative Dates for Upcoming Meetings**
 - Mid Month Meeting -- October 19
 - Regular Meeting -- November 2
 - Mid Month Meeting -- November 16
14. **Adjourn** to 10/19/20 at the SPUC Service Center, 255 Sarazin Street