

AGENDA  
SHAKOPEE PUBLIC UTILITIES COMMISSION  
REGULAR MEETING  
January 19, 2021

**Following the March 13, 2020 Declaration of Peacetime Emergency by Governor Walz (as amended), the Commission is holding its regular meeting on January 19, 2021 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 126 992 2597  
When Prompted for Password, enter #**

1. **Call to Order** at 5:00pm in the SPUC Service Center, 255 Sarazin Street.
  
2. **Communications**
  
3. **Consent Agenda**
  - C=> 3a) Approval January 4, 2021 Minutes
  - C=> 3b) Approval of Agenda
  - C=> 3c) January 7, 2021 Warrant List  
Account Credit Request/Deposit Refunds (JM)
  - C=> 3d) January 19, 2021 Warrant List (JM)
  - C=> 3e) Water Dashboard (LS)
  - C=> 3f) MMPA December Meeting Updates (GD)
  
4. **Liaison Report (JB)**
  
5. **Utilities Manager Report**
  - 5a) Utilities Manger Report – Verbal (GD)
  
6. **Reports: Water Items**
  - 6a) Water System Operations Report – Verbal (LS)
  - 6b) Resolution 2021-02 WCC Refund and Appeals (JA)

7. **Reports: Electric Items**
  - 7a) Electric System Operations Report – Verbal (BC)
  - 7b) West Shakopee Substation (JA)
  - 7c) Resolution 2021-03 West Shakopee Substation (JA)
  - 7d) East Shakopee Substation Update (JA) \*
  
8. **Reports: Human Resources**
  
9. **Reports: General**
  - 9a) 2021 Goals (GD)
  - 9b) Electric Vehicle Charging Station Update (JA)
  - 9c) SPU Support Update (SW)
  - 9d) LMCIT Training for Commissioners - Verbal (KB)
  
10. **Items for Future Agendas**
  
11. **Tentative Dates for Upcoming Meetings**
  - Regular Meeting -- February 1, 2021
  - Mid Month Meeting -- February 16, 2021 (Tuesday)
  - Regular Meeting -- March 1, 2021
  
12. **Adjourn** to 02/01/2021 at the SPUC Service Center, 255 Sarazin Street

\* A portion of this meeting may be closed under Minnesota Statutes, Section 13D.05, subd. 3(c)(3) to develop or consider offers or counteroffers for the purchase or sale of real or personal property.