

AGENDA
SHAKOPEE PUBLIC UTILITIES COMMISSION
REGULAR MEETING
February 1, 2021

Following the March 13, 2020 Declaration of Peacetime Emergency by Governor Walz (as amended), the Commission is holding its regular meeting on February 1, 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 126 210 3000
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 of January 19, 2021 Minutes
 - C=> 3b) Approval of Agenda
 - C=> 3c) February 1, 2021 Warrant List (JM)
 - C=> 3d) MMPA January Meeting Update (GD)
 - C=> 3e) Professional Service Contract with Del's Construction (GD)

4. **Liaison Report** (JB)

5. **Utilities Manager Report** (GD)

6. **Reports: Water Items**
 - 6a) Water System Operations Report – Verbal (LS)
 - 6b) SEH Presentation (LS)
 - 6c) Water Project Updates (JA)

7. **Reports: Electric Items**
 - 7a) Electric System Operations Report – Verbal (BC)
 - 7b) Electric Project Updates (JA)

8. **Reports: Human Resources**

9. **Reports: General**

9a) 2021 Conservation Improvements Plan (SW)

10. **Items for Future Agendas**

11. **Tentative Dates for Upcoming Meetings**

- Mid Month Meeting -- February 16, 2021 (Tuesday)
- Regular Meeting -- March 1, 2021
- Mid Month Meeting -- March 15, 2021

12. **Adjourn** to 02-16-2021 at the SPUC Service Center, 255 Sarazin Street