

AGENDA
SHAKOPEE PUBLIC UTILITIES COMMISSION
REGULAR MEETING
February 16, 2021

Following the March 13, 2020 Declaration of Peacetime Emergency by Governor Walz (as amended), the Commission is holding its regular meeting on February 16, 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 Vice 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 126 006 5136
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 February 1, 2021 Minutes
 - C=> 3b) Approval of Agenda
 - C=> 3c) February 8, 2021 Warrant List
Account Credit Request/Deposit Refunds (JM)
 - C=> 3d) February 16, 2021 Warrant List (JM)
 - C=> 3e) Water Monthly Dashboard (LS)
 - C=> 3f) WaterISAC Involvement (LS)
 - C=> 3g) West Shakopee Substation Update (JA)

4. **Liaison Report** (JB)

5. **Utilities Manager Report**
 - 5a) Utilities Manager Report – Verbal (GD)

6. **Reports: Water Items**
 - 6a) Water System Operations Report – Verbal (LS)

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

8. **Reports: Human Resources**

9. **Reports: General**
 - 9a) December 2020 Financial Statements (JM)
 - 9b) Investment Management Proposals Update (JM)
 - 9c) Utilities Manager Update from Baker Tilly (GD)
 - 9d) Purchase of SPU Electric Vehicle (GD)

10. **Items for Future Agendas**

11. **Tentative Dates for Upcoming Meetings**

- Regular Meeting	--	March 1, 2021
- Mid Month Meeting	--	March 15, 2021
- Regular Meeting	--	April 5, 2021

12. **Adjourn** to 03/01/2021 at the SPUC Service Center, 255 Sarazin Street