

AGENDA  
SHAKOPEE PUBLIC UTILITIES COMMISSION  
REGULAR MEETING  
March 15, 2021

**Following the March 13, 2020 Declaration of Peacetime Emergency by Governor Walz (as amended), the Commission is holding its regular meeting on March 15, 2021 at 5:00 pm 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 126 074 1027  
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) March 1, 2021 Minutes
  - C=> 3b) March 15, 2021 Agenda
  - C=> 3c) March 11, 2021 Warrant List  
Account Credit Request/Deposit Refunds (JM)
  - C=> 3d) March 15, 2021 Warrant List (JM)
  - C=> 3e) SPU changing from WebEx to Zoom (GD)
  - C=> 3f) Water Dashboard (LS)
  - C=> 3g) MMPA February Meeting Update (GD)
  - C=> 3h) West Shakopee Substation Update (JA)
  
4. **Liaison Report** (JB)
  
5. **General Manager Report**
  - 5a) General Manager Update - 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) Employee Survey Presentation (GD)
- 9b) Resolution #2021-04 – Recognition of Service for Deb Amundson (GD)
- 9c) Resolution #2021-05 – Recognition of Service for Mathew Meyer (GD)
- 9d) Recommended Transitions from COVID Protocol to Standard Process (SW)
- 9e) Investment Advisor Recommendation (JM)
- 9f) Financial Management Process Evaluation and HR Policies and Practices Assessment (JM)

10. **Items for Future Agendas**

11. **Tentative Dates for Upcoming Meetings**

- Regular Meeting -- April 5, 2021
- Mid Month Meeting -- April 19, 2021
- Regular Meeting -- May 3, 2021
- Mid Month Meeting -- May 17, 2021

12. **Adjourn** to April 5, 2021 at the SPUC Service Center, 255 Sarazin Street