

AGENDA
SHAKOPEE PUBLIC UTILITIES COMMISSION
REGULAR MEETING
April 19, 2021

Following the March 13, 2020 Declaration of Peacetime Emergency by Governor Walz (as amended), the Commission is holding its regular meeting on April 19, 2021 at 5:00 pm by telephone or other electronic means (Zoom) 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 1-312-626-6799
Meeting ID: 944 -6406-9328#
Passcode: 574377#**

1. **Call to Order** at 5:00pm in the SPUC Service Center, 255 Sarazin Street.
2. **Communications**
3. **Consent Agenda**
 - C=> 3a) Approval of April 5, 2021 Minutes
 - C=> 3b) Approval of April 19, 2021 Agenda
 - C=> 3c) April 6, 2021 Warrant List
Account Credit Request/Deposit Refunds (JM)
 - C=> 3d) April 19, 2021 Warrant List (JM)
 - C=> 3e) 2019 CIP Results and 2021 Plan Approval (SW)
 - C=> 3f) Water Dashboard (LS)
4. **Liaison Report** (JB)
5. **General Manager Report** (GD)
 - 5a) General Manager Update - Verbal (GD)
6. **Reports: Water Items**
 - 6a) Water System Operations Report – Verbal (LS)
 - 6b) MN Department of Health Question and Answer Session (LS)
 - 6c) Presentation on the Hydraulic Grade Lines (LS)
 - 6d) West End Water Service Plan (JA)
 - 6e) Maras Street, 13th Avenue, Hansen Avenue and Stagecoach Road Water Main Project Considerations in Conjunction with City Project 2021-001 (JA)
 - 6f) 2021 City Street Reconstruction and Water Main Portion Project (JA)
 - 6g) Hansen Avenue Water Main Lining Bid Results (LS)
 - 6h) Magellan Encroachment Agreement (JA)

7. **Reports: Electric Items**
 - 7a) Electric System Operations Report – Verbal (BC)
 - 7b) Certificate of Excellence in Reliability (GD)
 - 7c) 2020 Reliability Report (GD)

8. **Reports: Human Resources**

9. **Reports: General**
 - 9a) First Quarter Financials 2021 (JM)

10. **Items for Future Agendas**

11. **Tentative Dates for Upcoming Meetings**
 - Regular Meeting -- May 3, 2021
 - Mid Month Meeting -- May 17, 2021
 - Joint Meeting with City -- May 25, 2021 at 6 PM
 - Regular Meeting -- June 7, 2021
 - Mid Month Meeting -- June 21, 2021

12. **Adjourn to May 3, 2021** at the SPUC Service Center, 255 Sarazin Street