

AGENDA
SHAKOPEE PUBLIC UTILITIES COMMISSION
REGULAR MEETING
May 3, 2021

Following the March 13, 2020 Declaration of Peacetime Emergency by Governor Walz (as amended), the Commission is holding its regular meeting on May 3, 2021 at 5:00pm 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 Number: 993 8337 5984#

Enter Passcode: 976696#

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 19, 2021 Minutes (GD)
 - C=> 3b) Approval of May 3, 2021 Agenda (KM)
 - C=> 3c) May 3, 2021 Warrant List (JM)
 - C=> 3d) MMPA April Meeting Update (GD)
 - C=> 3e) Proposed Revised Easements – County Road 83 Construction Project (KB)
 - C=> 3f) Update on Transition from COVID Protocol to Standard Process (SW)
 - C=> 3g) Follow-up on Use of Titles in Public Meetings (KB)

4. **Liaison Report** (JB)

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

6. **Reports: Water Items**
 - 6a) Water System Operations Report – Verbal (LS)
 - 6b) Memorandum No. 3 of the Comprehensive Evaluation for Municipal Water Treatment (LS)

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

8. **Reports: Human Resources**
 - 8a) Discussion of Semi-Finalist Report for General Manager Position (SK)

9. **Reports: General**
 - 9a) Investment Manager Presentation (JM)
 - 9b) Investment Policy (JM)
 - 9c) Proposed Land Swap with DR Horton (JA)

10. **Items for Future Agendas**

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

12. **Adjourn** to May 17, 2021 at the SPUC Service Center, 255 Sarazin Street