

AGENDA
SHAKOPEE PUBLIC UTILITIES COMMISSION
REGULAR MEETING
May 17, 2021

Following the March 13, 2020 Declaration of Peacetime Emergency by Governor Walz (as amended), the Commission is holding its regular meeting on May 17, 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 May 3, 2021 Minutes (GD)
 - C=> 3b) Approval of May 17, 2021 Agenda (KM)
 - C=> 3c) May 5, 2021 Warrant List
Account Credit Request/Deposit Refunds (JM)
 - C=> 3d) May 17, 2021 Warrant List (JM)
 - C=> 3e) Water Dashboard (LS)
 - C=> 3f) SPU Service Center to Reopen June 1, 2021 (SW)
 - C=> 3g) Special Sewer/Water Account Update (SW)
 - C=> 3h) Res# 2021-07 Resolution Allowing the Use of Facsimile Signature for Check Signing (JM)
 - C=> 3i) Res #2021-08 Resolution Setting the Amount of the Trunk Water Charges, Approving of its Collection and Authorizing Water Service to Certain Property – Windermere 4th Add (JA)
 - C=> 3j) West Shakopee Substation Design, Procurement, Construction Engineering and Construction Monitoring Task Authorization (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)
 - 6b) Comprehensive Evaluation for Municipal Water Treatment (GD)

7. **Reports: Electric Items**
 - 7a) Electric System Operations Report – Verbal (BC)
 - 7b) Levee Drive Duck Bank Bid Award (JA)
 - 7c) East Shakopee Substation Site – Offer to purchase land in Hentges Industrial Park (JA) *
8. **Reports: Human Resources**
9. **Reports: General**
 - 9a) Customer Deposit Policy Modifications (SW)
10. **Items for Future Agendas**
11. **Tentative Dates for Upcoming Meetings**
 - Special Meeting -- May 19, 2021 at 1 PM
 - 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 25, 2021 Joint Meeting with City at the SPUC Service Center, 255 Sarazin Street

* A portion of this meeting may be closed under Minnesota Statutes, Section 13D.05, subd. 3(c)(2)(3) to review confidential or protected nonpublic appraisal data and to develop or consider offers or counteroffers for the purchase or sale of real or personal property.