## MINUTES OF THE

## SHAKOPEE PUBLIC UTILITIES COMMISSION May 19, 2021 Special Meeting

- 1. <u>Call to Order.</u> President Mocol called the May 19, 2021 Special Meeting of the Shakopee Public Utilities Commission to order via Zoom at 1:00 P.M.
- 2. <u>Roll Call</u>. President Mocol, Vice President Fox, Commissioner Brennan, Commissioner Krieg, and Commissioner Letourneau were present.
- 3. <u>Overview of Interview Protocols/Process.</u> Sharon Klumpp, Baker Tilly, provided an overview of the interview process. She reviewed questions that can and cannot be asked during an interview.
- 4. <u>General Manager Interviews.</u> The Commissioners interviewed the four candidates: (1) Jon Haukaas; (2) Steven Lillehaug; (3) Jon Eaton; (4) Greg Drent. Commissioner Letourneau departed the meeting during the close of the fourth interview.
- 5. <u>Discussion</u>. The Commissioners determined to hold the discussion and deliberation until a separate special meeting when all Commissioners could participate.
- 6. <u>Adjourn.</u> Motion by Vice President Fox, seconded by Commissioner Brennan, to adjourn. Ayes: Mocol, Fox, Brennan, Krieg. Nays: None. Motion carried.

Kathi Mocol Commission President