MINUTES OF THE

SHAKOPEE PUBLIC UTILITIES COMMISSION May 25, 2021 Special Meeting

- 1. <u>Call to Order.</u> President Mocol called the May 25, 2021 Special Meeting of the Shakopee Public Utilities Commission to order at the SPU Service Center at 5:00 P.M.
- 2. <u>Roll Call</u>. President Mocol, Vice President Fox, Commissioner Brennan, Commissioner Krieg, and Commissioner Letourneau were present.
- 3. <u>Approval of the Agenda</u>. Commissioner Brennan moved approval of the agenda. Vice President Fox seconded the motion. The motion carried.
- 4. <u>Discussion of General Manager Interviews.</u> Sharon Klumpp, Baker Tilly, facilitated discussion of the Commissioners' impressions of the candidates from the interviews.
- 5. <u>Determination of General Manager Positions Next Steps.</u> The Commissioners discussed which candidates they would like to interview further. Motion by Commissioner Brennan, seconded by Vice President Fox, to move candidates Greg Drent, Jon Haukaas, and Steven Lillehaug forward for final interviews on June 2, 2021. The motion carried.
- 6. <u>Adjourn.</u> Motion by Commissioner Brennan, seconded by Vice President Fox, to adjourn to the May 25, 2021 6 PM Joint Meeting with the City Council. The motion carried.

Kathi Mocol, Commission Presiden