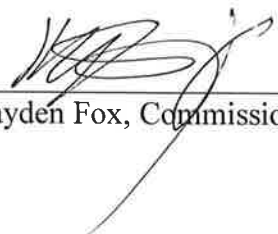


MINUTES OF THE
SHAKOPEE PUBLIC UTILITIES COMMISSION
June 2, 2021
Special Meeting

1. Call to Order. President Mocol called the June 2, 2021 Special Meeting of the Shakopee Public Utilities Commission to at the SPU Service Center at 1:52 P.M.
2. Roll Call. President Mocol, Vice President Fox, Commissioner Brennan, Commissioner Krieg, and Commissioner Letourneau were present.
3. Introductory Comments/ Briefing. Sharon Klumpp, Baker Tilly, provided an overview of the process for the second round of interviews. She explained that the leadership profile assessment contains no correct or incorrect answers.
4. General Manager Interviews. The Commissioners interviewed the three finalist candidates: (1) Jon Haukaas; (2) Steven Lillehaug; and (3) Greg Drent. Members of the public in attendance provided comments.
5. Deliberations and Determination as to General Manager Position. The Commission discussed the candidates and their qualifications. Vice President Fox moved to extend an offer for the General Manager position to Greg Drent. Commissioner Krieg seconded the motion. Motion carried 5:0.
6. Adjourn. Motion by Vice President Fox, seconded by Commissioner Letourneau, to adjourn to the regular meeting on June 7, 2021, at 5:00 PM. Motion carried 5:0.



Kayden Fox, Commission Vice President