

AGENDA
SHAKOPEE PUBLIC UTILITIES COMMISSION
REGULAR MEETING
AUGUST 3, 2020

Following the March 13, 2020 Declaration of Peacetime Emergency by Governor Walz (as amended), the Commission is holding its regular meeting on August 3, 2020 at 5:00pm by telephone or other electronic means (WebEx) 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 1-408-418-9388
Enter Access Code 126 579 0491
When Prompted for Password, enter #**

1. **Call to Order** at 5:00pm in the SPUC Service Center, 255 Sarazin Street.
2. **Approval of Minutes**
3. **Communications**
4. **Approve the Agenda**
5. **Approval of Consent Business**
6. **Bills: Approve Warrant List**
7. **Liaison Report**
8. **Reports: Water Items**
 - 8a) Water System Operations Report – Verbal
 - 8b) Water Treatment Feasibility Study Update – SEH Consulting
9. **Reports: Electric Items**
 - 9a) Electric System Operations Report – Verbal
 - 9b) MMPA Board Meeting Public Summary – June 2020
10. **Reports: Human Resources**
11. **Reports: General**
 - 11a) Financial Impact from COVID-19 on SPU Customers - Options
 - 11b) SPU / City of Shakopee Shared Services – Update
 - 11c) SPU Governance Handbook – Requirement

12. **New Business**

13. **Tentative Dates for Upcoming Meetings**

- Special Meeting -- August 13 (Closed Meeting)
- Mid Month Meeting -- August 17
- Regular Meeting -- September 8 (Tuesday)
- Mid Month Meeting -- September 21

14. **Adjourn** to 8/13/20 at the SPUC Service Center, 255 Sarazin Street