

REVISED AGENDA  
SHAKOPEE PUBLIC UTILITIES COMMISSION  
REGULAR MEETING  
AUGUST 17, 2020

**Following the March 13, 2020 Declaration of Peacetime Emergency by Governor Walz (as amended), the Commission is holding its regular meeting on August 17, 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 126 083 9836  
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**
  - 6a) August 3, 2020
  - 6b) August 17, 2020
7. **Liaison Report**
8. **Reports: Water Items**
  - 8a) Water System Operations Report – Verbal
  - 8b) Resn. #1280 – Vacation of Utility Easement Within a Portion of Lot 1, Block 1 and Outlot A, Powers First Addition and Lot 1, Block 1, Jackson Elementary School, Shakopee, Scott County, Minnesota
  - 8c) Nitrogen Fertilizer Use Restrictions
  - 8d) Quarterly Water Projects - Presentation
9. **Reports: Electric Items**
  - 9a) Electric System Operations Report – Verbal
  - 9b) Quarterly Electric Projects - Presentation
10. **Reports: Human Resources**

11. **Reports: General**
  - 11a) SPU Communications and Rebranding - Overview
  - 11b) Proposed 2021 Budget Planning Schedule
  - C=> 11c) COVID Dashboard Metrics – July 2020
  - C=> 11d) Monthly Financial Results – July 2020
  - 11e) Update From SPU Counsel on Directives From August 13<sup>th</sup>, 2020  
Special Commission Meeting
  
12. **New Business**
  
13. **Tentative Dates for Upcoming Meetings**
  - Regular Meeting -- September 8 (Tuesday)
  - Mid Month Meeting -- September 21
  - Regular Meeting -- October 5
  - Mid Month Meeting -- October 19
  
14. **Adjourn** to 9/8/20 at the SPUC Service Center, 255 Sarazin Street