

AGENDA
SHAKOPEE PUBLIC UTILITIES COMMISSION
REGULAR MEETING
SEPTEMBER 21, 2020

Following the March 13, 2020 Declaration of Peacetime Emergency by Governor Walz (as amended), the Commission is holding its regular meeting on September 21, 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 126 252 9883
When Prompted for Password, enter #**

1. **Call to Order** at 5:00pm in the SPUC Service Center, 255 Sarazin Street. (DA)
2. **Approval of Minutes**
 - 2a) September 3, 2020 Special Meeting (JA)
 - 2b) September 8, 2020 Regular Meeting (JA)
3. **Communications**
4. **Approve the Agenda**
5. **Approval of Consent Business**
6. **Bills: Approve Warrant List**
 - 6a) September 21, 2020 (KW)
7. **Liaison Report** (JB)
8. **Reports: Water Items**
 - 8a) Water System Operations Report – Verbal (LS)
 - C=> 8b) Monthly Dash Board (LS)
 - 8c) Water Treatment Plan Feasibility Study Revised Proposal (LS)
9. **Reports: Electric Items**
 - 9a) Electric System Operations Report – Verbal (GD)
 - 9b) West Shakopee Substation Site Purchase Agreement (JA)
 - 9c) Apprentice Lineman to Journeyman Lineman (GD)
10. **Reports: Human Resources**
 - 10a) Interim Utilities Manager Contract (DA)

11. **Reports: General**
 - 11a) Policies / Purchasing Policy / Truck Purchases (JA)
 - 11b) Cold Weather Rule and COVID 19 Discussion (SW)
 - C=> 11c) SPU Financials Posted on Website (SW)
 - C=> 11d) Monthly Financial Results – August 2020 (KW)
 - C=> 11e) Dash Board – Metrics (KW)

12. Potential Future Agenda Items (fka New Business)

13. **Tentative Dates for Upcoming Meetings**
 - Regular Meeting -- October 5
 - Mid Month Meeting -- October 19
 - Regular Meeting -- November 2
 - Mid Month Meeting -- November 16

14. **Adjourn** to 10/5/20 at the SPUC Service Center, 255 Sarazin Street