

AGENDA
SHAKOPEE PUBLIC UTILITIES COMMISSION
REGULAR MEETING
SEPTEMBER 8, 2020

Following the March 13, 2020 Declaration of Peacetime Emergency by Governor Walz (as amended), the Commission is holding its regular meeting on September 8, 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 126 264 4848
When Prompted for Password, enter #**

1. **Call to Order** at 5:00pm in the SPUC Service Center, 255 Sarazin Street.
2. **Approval of Minutes**
 - 2a) August 13, 2020 Special Meeting
 - 2b) August 17, 2020
3. **Communications**
4. **Approve the Agenda**
5. **Approval of Consent Business**
6. **Bills: Approve Warrant List**
7. **Liaison Report**
8. **Review of Repayment, Release, and Separation Agreement with Utilities Manager John Crooks**
9. **Update on Interim Leadership**
10. **Appointment of SPU Secretary**
11. **Reports: Water Items**
 - 11a) Water System Operations Report – Verbal
 - C=> 11b) Water Treatment Plant Feasibility Study – SEH
 - C=> 11c) WCC/TWC Analysis Study – Ehlers
 - 11d) Water Tower #8 Project Update - Verbal
 - C=> 11e) Quarterly Nitrate Results
 - C=> 11f) Quarterly Water Projects – Updated Information

11g) Resn. #1281 – Approving A Water Main Sharing Agreement With Gaughan Companies For River Bluff Addition, Shakopee, Scott County Minnesota

12. **Reports: Electric Items**

- 12a) Electric System Operations Report – Verbal
- 12b) East Shakopee Substation Land Acquisition Update
- C=> 12c) Quarterly Electric Projects – Updated Information
- 12d) Electric Distribution Relocation Construction Agreement with Gaughan

13. **Reports: Human Resources**

14. **Reports: General**

- C=> 14a) SPU Communications and Rebranding Efforts
- 14b) 2021 Budget Planning Schedule
- C=> 14c) Wage and Compensation Study - AEM

15. **Tentative Dates for Upcoming Meetings**

- Mid Month Meeting -- September 21
- Regular Meeting -- October 5
- Mid Month Meeting -- October 19
- Regular Meeting -- November 2

16. **Adjourn** to 9/21/20 at the SPUC Service Center, 255 Sarazin Street