

MINUTES
OF THE
SHAKOPEE PUBLIC UTILITIES COMMISSION
(September 3, 2020 Special Meeting)

1. Call to Order. President Amundson called the Special Meeting of the Shakopee Public Utilities Commission to order at the Shakopee Public Utilities meeting room at 5:00 P.M. on September 3, 2020.
2. Roll Call. President Amundson, Vice President Mocol, Commissioner Brennan, Commissioner Fox, and Commissioner Meyer were present.
3. Approval of Agenda. Motion by Mocol, seconded by Meyer, to approve the agenda as presented. Ayes: Amundson, Mocol, Brennan, Fox, Meyer. Nays: None.
4. Update on Audit, Training. Attorney K. Brennan provided an update as to the engagement of AEM to perform the audit concerning excess compensation to the Utilities Manager. She also noted the scheduling of training by the League of Minnesota Cities.
5. Term Sheet for Repayment Plan and Separation Agreement. Attorney K. Brennan reviewed the proposed term sheet for the Repayment Plan and Separation Agreement with Utilities Manager John Crooks. She and Mr. Firth, legal counsel for Mr. Crooks, answered questions from Commissioners about the term sheet. Discussion to arrange signature by all Commissioners by noon on September 4, 2020. Motion by Meyer, seconded by Mocol to approve the Term Sheet for the Repayment Plan and Separation Agreement. Ayes: Amundson, Mocol, Brennan, Fox, Meyer. Nays: None.
6. Interim Leadership. Discussion ensued as to interim leadership of Shakopee Public Utilities. President Amundson reported on her discussions with MMUA as to potential interim assistance, including Larry Koshire, retired General Manager for Rochester Public Utilities. Motion by Meyer, seconded by Amundson to contact Mr. Koshire as to potential interim leadership. Ayes: Amundson, Mocol, Fox, Meyer. Nays: Brennan.
7. Adjourn. Motion by Meyer, seconded by Amundson to adjourn to the September 8, 2020 meeting. Ayes: Amundson, Mocol, Brennan, Fox, Meyer. Nays: None.


Interim Commission Secretary: Joseph Adams