

AGENDA
SHAKOPEE PUBLIC UTILITIES COMMISSION
REGULAR MEETING
January 4, 2021

Following the March 13, 2020 Declaration of Peacetime Emergency by Governor Walz (as amended), the Commission is holding its regular meeting on January 4, 2021 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 126 210 3000
When Prompted for Password, enter #**

1. **Call to Order** at 5:00pm in the SPUC Service Center, 255 Sarazin Street.

2. **Communications**

3. **Consent Agenda**
 - C=> 3a) Approval of December 21, 2020 Minutes
 - C=> 3b) Approval of Agenda
 - C=> 3c) January 4, 2021 Warrant List (JM)
 - C=> 3d) Quarterly Nitrate Report (LS)
 - C=> 3e) Resolution Numbering going forward (GD)
 - C=> 3f) AMI Contract with Katama Technologies Inc. (KTI) (GD)

4. **Liaison Report** (JB)

5. **Utilities Manager Report** (GD)
 - 5a) Utilities Manager Search

6. **Reports: Water Items**
 - 6a) Water System Operations Report – Verbal (LS)
 - 6b) Water Capacity Charges Refund Options (JA)

7. **Reports: Electric Items**
 - 7a) Electric System Operations Report – Verbal (BC)

8. **Reports: Human Resources**

9. **Reports: General**
 - 9a) Res#2021-01 Regulating Wage Ranges (GD)

10. **Items for Future Agendas**

11. **Tentative Dates for Upcoming Meetings**
 - Mid Month Meeting -- January 19, 2021 (Tuesday)
 - Regular Meeting -- February 1, 2021
 - Mid Month Meeting -- February 16, 2021 (Tuesday)

12. **Adjourn** to 01-19-2021 at the SPUC Service Center, 255 Sarazin Street