

MINUTES  
OF THE  
SHAKOPEE PUBLIC UTILITIES COMMISSION  
(Regular Meeting)

President Weyer called the regular session of the Shakopee Public Utilities Commission to order at the Shakopee Public Utilities meeting room at 5:00 P.M., February 4, 2019.

MEMBERS PRESENT: Commissioners Joos, Amundson, Meyer, Clay and Weyer. Also present, Liaison Lehman, Utilities Manager Crooks, Finance Director Schmid, Planning & Engineering Director Adams, Electric Superintendent Drent, Water Superintendent Schemel and Marketing/Customer Relations Director Walsh.

Motion by Meyer, seconded by Clay to approve the minutes of the January 22, 2019 Commission meeting. Motion carried.

Under Communications, a thank you letter from Haven Acres was received for our SPU donation.

President Weyer offered the agenda for approval.

Motion by Amundson, seconded by Meyer to approve the agenda as presented. Motion carried.

There were no Consent items.

The warrant listing for bills paid February 4, 2019 was presented.

Motion by Amundson, seconded by Joos to approve the warrant listing dated February 4, 2019 as presented. Motion carried.

There was no Liaison Report.

Water Superintendent Schemel provided a report of current water operations. During the recent cold spell there were no issues with the water system. Several frozen services were reported inside residences. Staff responded and in most cases the water line was able to be thawed.

Mr. Schemel reviewed the 2019 City of Shakopee Street Reconstruction Project. An overview on the feasibility study was provided.

Motion by Joos, seconded by Amundson to offer Resolution #1236. A Resolution Approving Watermain Replacement with the 2019 City of Shakopee Street Reconstruction.

Ayes: Commissioners Amundson, Clay, Meyer, Joos and Weyer. Nay: none. Motion carried. Resolution passed.

Motion by Joos, seconded by Clay to offer Resolution #1237. A Resolution Approving Payment for the Pipe Oversizing Costs on the Watermain Project: Windermere. Ayes: Commissioners Amundson, Clay, Meyer, Joos and Weyer. Nay: none. Motion carried. Resolution passed.

Electric Superintendent Drent provided a report of current electric operations. There were no outages during the severe cold weather. Xcel Energy did cause a blink on our system and crews were dispatched to ensure no damage occurred. During the period, SPU provided updates to our customers as to the status of the electric system. Also, current construction projects were updated.

Utilities Manager Crooks read the MMPA Board Meeting Public Summary for January 2019.

A MMPA 2018 Year in Review presentation was provided by Mr. Crooks.

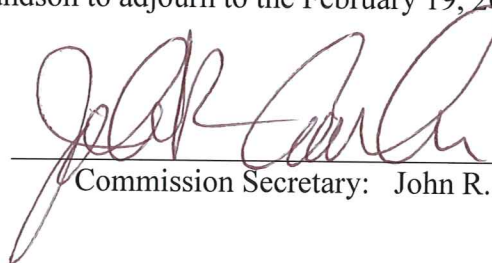
Motion by Joos, seconded by Amundson to adjourn to Closed Session – Annual Review of Utilities Manager.

Motion by Joos, seconded by Amundson to reconvene to Regular Session.

President Weyer stated that no official business took place during the Closed Session.

The tentative commission meeting dates of February 19 and March 4 were noted.

Motion by Joos, seconded by Amundson to adjourn to the February 19, 2019 meeting. Motion carried.



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Commission Secretary: John R. Crooks