

MINUTES
OF THE
SHAKOPEE PUBLIC UTILITIES COMMISSION
(Regular Meeting)

President Joos called the regular session of the Shakopee Public Utilities Commission to order at the Shakopee Public Utilities meeting room at 5:00 P.M., January 21, 2020.

MEMBERS PRESENT: Commissioners Joos, Amundson, Meyer, Clay and Mocol. 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 Amundson, seconded by Mocol to approve the minutes of the January 6, 2020 Commission meeting. Motion carried.

Under Communications, Utilities Manager Crooks stated that he sent an email to the City Council regarding an agenda item at tonight's Council meeting. The Council was discussing the change in the city contribution calculation. Mr. Crooks will provide comments on the City's legal review of the issue.

President Joos offered the agenda for approval. Item 6a: January 6, 2020 was asked to be taken off the agenda.

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

Motion by Clay, seconded by Mocol to approve the Consent Business agenda as presented. Motion carried.

President Joos stated that the Consent Items was: Item 11b: Website Analytics – Quarterly Review.

The warrant listing for bills paid January 21, 2020 was presented.

Motion by Mocol, seconded by Meyer to approve the warrant listing dated January 21, 2020 as presented. Motion carried.

Liaison Lehman presented his report. The Council agenda item on the SPU contribution to the City is being discussed at tonight's City Council meeting.

Water Superintendent Schemel provided a report of current water operations. Wells #20 and #10 are going to be pulled for rehab and repair. Preventative maintenance work continues at the

Pumphouses. The water service leak on Bluff Avenue is being repaired. The test well at the Tower #8 site continues with sampling taking place within two weeks from completion of the well construction.

Mr. Schemel presented a response to the Star Tribune article on nitrates in Minnesota drinking water.

Motion by Meyer, seconded by Clay to offer Resolution #1265. A Resolution Approving Payment for the Pipe Oversizing Costs on the Watermain Project – Windermere South First Addition. Ayes: Commissioners Meyer, Mocol, Amundson, Joos and Clay. Nay: none. Motion carried. Resolution passed.

Electric Superintendent Drent provided a report of current electric operations. One electric outage that affected one customer was reviewed. A slow nitrogen leak is being monitored at the Dean Lake Substation and will be repaired under the warranty. Construction and project work was updated.

Finance Director Schmid presented the Pay Equity Implementation Report as required by the State of Minnesota Management and Budget Office for 2019. Filing will be made with Commission approval.

Mr. Crooks reviewed the SPU Donations Policy and charitable donations made by SPU in 2019.

Item 11b: Website Analytics – Quarterly Review was received under Consent Business.

Motion by Clay, seconded by Mocol, to adjourn to a Closed Session to conduct the Utilities Manager’s Annual Performance Evaluation. Motion carried.

Motion by Clay, seconded by Amundson to reconvene to regular session. Motion carried.

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

Motion by Meyer, seconded by Mocol to adjourn to the February 3, 2020 Commission Meeting. Motion carried



Commission Secretary: John R. Crooks