

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 6, 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 December 16, 2019 Commission meeting. Motion carried.

Under Communications, a letter was received from the Southern Valley Alliance for Battered Women thanking the Commission for their annual \$1000 donation. Also, Commissioner Mocol thanked Staff for participating in the Land Use/Water Planning Met Council survey.

President Joos offered the agenda for approval.

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

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

President Joos stated that the Consent Items were: Item 8d: 2018 Water Fluoridation Compliance Award and Item 8e: Quarterly Nitrate Results.

The warrant listing for bills paid January 6, 2020 was presented.

Motion by Clay, seconded by Amundson to approve the warrant listing dated January 6, 2020 as presented. Motion carried.

Liaison Lehman presented his report. It was asked that SPU notify the City of Shakopee of changes in rates and fees.

Water Superintendent Schemel provided a report of current water operations. There is a water service that will be repaired on Bluff Street. The test well on the Tank #8 site has been drilled to 350'. Construction updates were provided.

Motion by Clay, seconded by Meyer to offer Resolution #1262. A Resolution Approving Payment for the Pipe Oversizing Costs on the Watermain Project: Mount Olive Church. Ayes:

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

Motion by Meyer, seconded by Mocol to offer Resolution #1263. A Resolution Approving Payment for the Pipe Oversizing Costs on the Watermain Project: Windermere South Second Addition. Ayes: Commissioners Joos, Clay, Meyer, Mocol and Amundson. Nay: none. Motion carried. Resolution passed.

Item 8d: 2018 Water Fluoridation Compliance Award was received under Consent Business.

Item 8e: Quarterly Nitrate Results was received under Consent Business.

The Water Storage Tower #8 property purchase has been completed as of December 18, 2019. Planning and Engineering Director Adams stated the process took place within the timeframe that was provided to the Commission.

Electric Superintendent Drent provided a report of current electric operations. There were no electric outages to report. Pole replacement, pole wrapping and tree trimming continue. Construction updates were provided.

Motion by Meyer, seconded by Mocol to offer Resolution #1264. A Resolution Establishing Electric Rates for Customers Served by Shakopee Public Utilities. Ayes: Commissioners Meyer, Mocol, Amundson, Joos and Clay. Nay: none. Motion carried. Resolution passed.

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

Mr. Crooks read the MMPA Board Meeting Public Summary for December 2019.

Marketing/Customer Relations Director Walsh reviewed the State Conservation Improvement Program. 2019 was a successful year for the program, as \$700,000 was provided back to the community for energy efficient projects via rebates.

Motion by Meyer, seconded by Amundson, to approve the 2020 State Conservation Improvement Program as presented.

The tentative commission meeting dates of January 21 (Tuesday) and February 3 were noted.

Motion by Amundson, seconded by Mocol to adjourn to the January 21, 2020 meeting. Motion carried.



Commission Secretary: John R. Crooks