

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., July 16, 2018.

MEMBERS PRESENT: Commissioners Joos, Amundson, Meyer and Weyer. Also present, Liaison Mocol, Utilities Manager Crooks, Planning & Engineering Director Adams, Electric Superintendent Drent, Water Superintendent Schemel and Marketing/Customer Relations Director Walsh. Commissioner Hennen was absent as previously advised.

Motion by Joos, seconded by Amundson to approve the minutes of the June 18, 2018 Commission meeting. Motion carried.

There were 3 Communication items to present. A thank you letter was received from Mayor Mars for the donation to the Reverend Pond Statue. An acknowledgement letter was received from APPA informing SPU on the Lineworker's Rodeo results. A thank you letter was received from APPA thanking Utilities Manager Crooks for his presentation at the National Conference.

President Weyer offered the agenda for approval.

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

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

President Weyer stated that the Consent Items were: Item 8b: Quarterly Nitrate Results and Item 11a: Quarterly Website Analytics.

The warrant listing for bills paid July 2, 2018 was presented.

Motion by Amundson, seconded by Joos to approve the warrant listing dated July 2, 2018 as presented. Motion carried.

The warrant listing for bills paid July 16, 2018 was presented.

Motion by Joos, seconded by Meyer to approve the warrant listing dated July 16, 2018 as presented. Motion carried.

Liaison Mocol presented her report. The City Council will be addressing a rezoning for the development on Stagecoach Rd. The Capital Improvement Plan will be reviewed and there will be an opportunity for public comment for the Envision Shakopee Project.

Water Superintendent Schemel provided a report of current water operations. A watermain break and repair that took place on July 13 was reviewed. Summer water production has increased month over month and from last year.

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

Electric Superintendent Drent provided a report of current electric operations. Summer electric demand was reviewed. Two 100 MW days have occurred this summer. Seven outages were reviewed. Two were caused by trees, three were caused by squirrels, one was from a bad transformer and one a burned cutout.

Kevin Favero, SPU's long time Engineering Consultant from Leidos, presented the SPU Long Range Planning Study. Growth trends within the SPU service territory, territory acquisitions and infrastructure to serve the anticipated growth were discussed.

Motion by Amundson, seconded by Joos to accept the SPU Long Range Plan as presented. Motion carried.

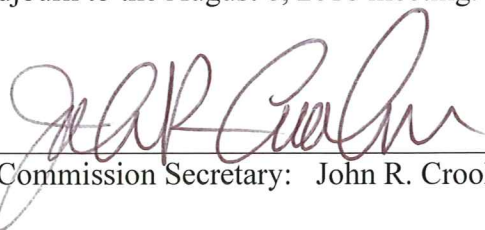
The LED Streetlight bid results were presented by Electric Superintendent Drent. Nine different bids were received. The low bid meeting the SPU specifications was from Irby, with a American Electric Lighting fixture at \$251.29/fixture plus tax. The bid was for 475 fixtures.

Motion by Amundson, seconded by Joos to enter into a purchase agreement with Irby for 475 American Lighting fixtures, model #ATB2-40LEDE10, at a total cost of \$128,165.75. Motion carried.

Item 11a: Quarterly Website Analytics was received under Consent Business.

The tentative commission meeting dates of August 6 and August 20 were noted.

Motion by Joos, seconded by Meyer to adjourn to the August 6, 2018 meeting. Motion carried.



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Commission Secretary: John R. Crooks