

MINUTES
OF THE
SHAKOPEE PUBLIC UTILITIES COMMISSION
(Regular Meeting)

President Amundson 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 17, 2017.

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

Utilities Manager Crooks introduced City Councilor Kathy Mocol as our new Council Liaison.

Motion by Joos, seconded by Helkamp to approve the minutes of the June 19, 2017 Commission meeting. Motion carried.

There were no Communication items to report.

President Amundson offered the agenda for approval.

Motion by Helkamp, seconded by Weyer to approve the agenda as presented. Motion carried.

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

President Amundson stated that the Consent Items were: Item 8c: Quarterly Nitrate Results and Item 8d: Water Production Dashboard.

The warrant listing for bills paid July 3, 2017 was presented.

Motion by Helkamp, seconded by Hennen to approve the warrant listing dated July 3, 2017 as presented. Motion carried.

The warrant listing for bills paid July 17, 2017 was presented.

Motion by Joos, seconded by Helkamp to approve the warrant listing dated July 17, 2017 as presented. Motion carried.

Liaison Mocol presented her report. The Community Center pool will open soon with a Grand Opening in September. Redevelopment of downtown is continuing with several projects planned.

Water Superintendent Schemel provided a report of current water operations. An update of the Street Reconstruction Project was provided. Forty two water services still remain to have new metering installed. Ductile watermain and hydrant installation has been completed.

Planning and Engineering Director Adams reviewed a request from the City of Prior Lake to provide temporary water service to the Ridge Haven development, north of Whispering Oaks. This would involve a joint powers agreement and would provide temporary water for twenty five homes for up to two years.

Motion by Helkamp, seconded by Weyer to allow SPU Staff to continue in the negotiations for temporary water as part of the Villa home portion of Phase 1 of the Ridge Haven development in the City of Prior Lake. Motion carried.

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

Item 8d: Water Production Dashboard was received under Consent Business.

Line Superintendent Drent provided a report of current electric operations. Seven electric outages were reviewed. An update on construction projects was provided, as was an update to the new SCADA system.

Mr. Crooks read the June 2017 MMPA Board Meeting Public Summary into the record.

The West Monroe Partners Smart Grid Business Case and Technology Roadmap Report was reviewed by Mr. Crooks. Discussion centered on AMR metering and estimated costs for initial budgeting purposes.

Customer Relations/Marketing Director Walsh provided an update to the Daffron iXP Upgrade Project. The project is scheduled to "go live" August 21.

Finance Director Schmid reviewed the June 2017 Financial Results.

The tentative commission meeting dates of August 7 and August 21 (MMUA Conference) were noted.

Motion by Joos, seconded by Hennen to adjourn to the August 7, 2017 meeting. Motion carried.



Commission Secretary: John R. Crooks