

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., June 17, 2019.

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 June 3, 2019 Commission meeting. Motion carried.

Under Communications, Utilities Manager Crooks reminded Commissioners to return the RSVP invitation for the MMPA Annual Meeting to be held in Chaska. The recent article in the Shakopee Valley News was also mentioned.

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 Clay to approve the Consent Business agenda as presented. Motion carried.

President Joos stated that the Consent Items were: Item 8c: Monthly Water Production Dashboard, Item 9b: APPA Article – MMPA Enters Wind Energy PPA, Item 11a: SPU Website Development Workshop - Recap and Item 11b: May 2019 Financial Results.

The warrant listing for bills paid June 17, 2019 was presented.

Motion by Amundson, seconded by Meyer to approve the warrant listing dated June 17, 2019 as presented. Motion carried.

Liaison Lehman presented his report. It was stated that the City Council members did receive a copy of the response letter to the City Administrator's letter dated March 25, 2019. The subject of Commissioner emails was discussed and Staff stated they would look into the issue.

Water Superintendent Schemel provided a report of current water operations. Fire hydrant flushing is continuing in central Shakopee. A few discolored water calls have been received. An update on the Windermere Booster Station construction status was provided.

Item 8b: Resolution #1247 – Approving of the Estimated Cost of Pipe Oversizing on the Watermain Project: Windermere South Second Addition

Motion by Clay, seconded by Meyer to offer Resolution #1247. A Resolution Approving of the Estimated Cost of Pipe Oversizing on the Watermain Project: Windermere South Second Addition. Ayes: Commissioners Clay, Meyer, Mocol, Amundson and Joos. Nay: none. Motion carried. Resolution passed.

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

Mr. Crooks presented a letter from the City Administrator dated June 7 which included many questions concerning SPU consultants and Commission direction with Water Capacity and Trunk Water calculations and charges. Discussion centered on the questions and a response to the Administrator's questions.

Motion by Clay, seconded by Meyer to accept the letter as received and to direct Staff to take no action. Motion carried with Commissioner Mocol dissenting.

The proposed Lion's Park Splash Pad was discussed. The Shakopee Lion's Club made a presentation on the project. The Water Capacity Charge was reviewed for the project. Alternatives were discussed in trying to reduce or eliminate the estimated charge. The Commission asked the representatives with the Lions Club if SPU Staff would have 2 weeks to continue researching the alternatives discussed. The option of SPU waiving the WCC was also discussed. Staff was asked to bring back the information for the July 1 Commission meeting.

Motion by Meyer, seconded by Clay to direct Staff to bring back more information on the discussed alternatives for the Splash Pad and to prepare a resolution to waive the WCC, with the cost being subtracted from the SPU annual city contribution. Motion carried.

Electric Superintendent Drent provided a report of current electric operations. Four electric outages were discussed. Three of the outages were caused by squirrels. Construction updates were provided.

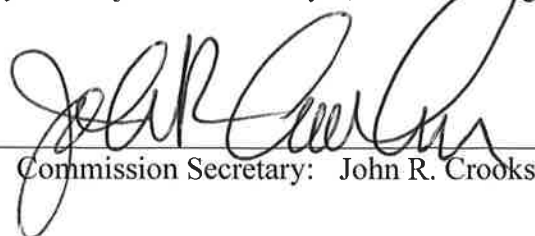
Item 9b: APPA Article – MMPA Enters Wind Energy PPA was received under Consent Business.

Item 11a: SPU Website Development Workshop – Recap was received under Consent Business.

Item 11b: May 2019 Financial Results was received under Consent Business.

The tentative commission meeting dates of July 1 and July 15 were noted.

Motion by Amundson, seconded by Meyer to adjourn to the July 1, 2019 meeting. Motion carried.



Commission Secretary: John R. Crooks