

MINUTES
OF THE
SHAKOPEE PUBLIC UTILITIES COMMISSION
(Regular Meeting)

Vice 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., June 19, 2017.

MEMBERS PRESENT: Commissioners Joos, Helkamp, Hennen and Weyer. Also present, Finance Director Schmid, Planning & Engineering Director Adams, Line Superintendent Drent, Water Superintendent Schemel and Marketing/Customer Relations Director Walsh. Commissioner Amundson was absent as previously advised.

Motion by Helkamp, seconded by Joos to approve the minutes of the June 5, 2017 Commission meeting. Motion carried.

There were no Communications to report.

Vice President Weyer offered the agenda for approval.

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

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

Vice President Weyer stated that the Consent Items were: Item 8c: Water Production Dashboard and Item 11c: May 2017 Financial Results.

The warrant listing for bills paid June 19, 2017 was presented.

Motion by Joos, seconded by Hennen to approve the warrant listing dated June 19, 2017 as presented. Motion carried.

Water Superintendent Schemel provided a report of current water operations. Water service leaks on street reconstruction projects were discussed. Other construction projects were updated.

Motion by Joos, seconded by Helkamp to offer Resolution #1165. A Resolution Setting The Amount Of The Trunk Water Charge, Approving Its Collection And Authorizing Water Service To Certain Property Described As: West Vierling Acres Second Addition. Ayes: Commissioners Hennen, Joos, Helkamp and Weyer. Nay: none. Motion carried. Resolution passed.

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

Line Superintendent Drent provided a report of current electric operations. Eight electric outages were reviewed. The cause of each outage was discussed. SCADA training will continue and the SCADA project is on schedule. Several construction updates were provided.

The West Monroe Partners “Smart Grid Business Case and Technology Roadmap for SPU” Report was received by the Commission for review. Discussion regarding the report will take place at a future meeting.

Finance Director Schmid reviewed the 2016 Total Compensation and Benefits Summaries that were provided to all SPU employees.

Marketing/Customer Relations Director Walsh updated the Commission on the status of the Daffron iXP Upgrade Project. The complicated project is still on schedule to “go live” in mid August.

Vice President Weyer presented the Utilities Manager’s Goals and Objectives for 2017.

Item 11c: May 2017 Financial Results was received under Consent Business.

The tentative commission meeting date of July 3 was canceled and July 17 will be scheduled as the next Commission meeting.

Motion by Helkamp, seconded by Joos to adjourn to the July 17, 2017 meeting. Motion carried.



Commission Secretary: John R. Crooks