

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., May 20, 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 Meyer to approve the minutes of the May 6, 2019 Commission meeting. Motion carried.

Under Communications, Utilities Manager Crooks presented a Thank You note from the Assistant School Superintendent, in regards with the SPU donation for AEDs in the Schools Program.

President Joos offered the agenda for approval.

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

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

President Joos stated that the Consent Items were: Item 8c: Water Production Dashboard, Item 9b: 2017/2018 APPA Excellence in Reliability Award – Press Release and Item 11c: April Financial Results.

The warrant listing for bills paid May 20, 2019 was presented.

Motion by Amundson, seconded by Meyer to approve the warrant listing dated May 20, 2019 as presented. Motion carried.

Liaison Lehman had no report, however Commissioner Amundson asked if the SPU response to the City Administrator's questions had been presented to the City Council. Liaison Lehman stated that it had not been provided to the Council.

Water Superintendent Schemel provided a report of current water operations. Hydrant flushing continues in south Shakopee and will be completed in 2 weeks. An update on the Rahr watermain looping project was provided. The project is complete but issues remain on the actual amount of bedrock removed.

The MN Water Conservation Report for 2018 was presented by Mr. Schemel. Leak detection, sustainability and grants were discussed.

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

Planning and Engineering Director Adams provided an update on the Property Purchase Agreement for the Water Tower #9 proposed site. SPU has a meeting scheduled with City Staff to finalize the stormwater basin requirements.

Electric Superintendent Drent provided a report of current electric operations. Two electric outages were reviewed. Coordination with Xcel Energy on the Shakopee Substation was discussed. Progress on twenty construction projects were updated.

Item 9b: 2017/2018 APPA Excellence in Reliability Award – Press Release was received under Consent Business.

Mr. Adams presented the SPU/Scott County Cooperative Construction Agreement for the Government Center #2 project.

Motion by Amundson, seconded by Clay to approve the SPU/Scott County Cooperative Construction Agreement as presented. Motion Carried.

Gary Martini of Martini and Associates presented an update on the Transition/Succession Plan. The top core competencies were discussed.

Motion by Amundson, seconded by Meyer to accept the top ten core competencies as presented. Motion carried.

The Downtown Flower Baskets which are sponsored by SPU have not yet been displayed due to the cold temperatures.

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

The tentative commission meeting dates of June 3 and June 17 were noted.

Motion by Clay, seconded by Meyer to adjourn to the June 3, 2019 meeting. Motion carried.

  
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Commission Secretary: John R. Crooks