

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., June 4, 2018.

MEMBERS PRESENT: Commissioners Joos, Amundson, Hennen, Meyer 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.

Motion by Joos, seconded by Meyer to approve the minutes of the May 21, 2018 Commission meeting. Motion carried.

There were two Communication items.

SPU Water Operator Marty Glynn was recognized by the MN Pollution Control Agency for his years of service to the MN Water Agencies Response Team.

A letter thanking SPU for their donation to the Southern Valley Battered Woman's Alliance was presented to the Commission.

President Weyer offered the agenda for approval.

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

There were no Consent items on the agenda.

The warrant listing for bills paid June 4, 2018 was presented.

Motion by Amundson, seconded by Joos to approve the warrant listing dated June 4, 2018 as presented. Motion carried.

Liaison Mocol presented her report. The River Bluff housing development was discussed and will be addressed by the EDA. The financial audit for the City of Shakopee will be presented at the next City Council meeting.

Water Superintendent Schemel provided a report of current water operations. It was reported that water production is currently 11% over the budgeted amount. Several construction projects were updated.

Motion by Joos, seconded by Meyer to offer Resolution #1202. A Resolution Approving Payment For The Pipe Oversizing Costs On The Watermain Project: Prairie Meadows. Ayes: Commissioners Amundson, Joos, Meyer, Hennen and Weyer. Nay: none. Motion carried. Resolution passed.

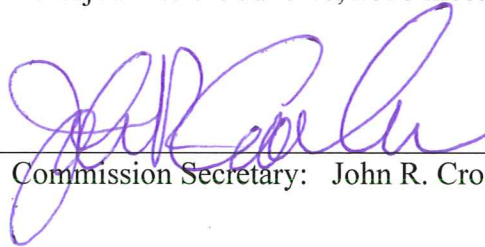
Line Superintendent Drent provided a report of current electric operations. On May 29 the electric demand was reported as 98.2 MW. Seven electric outages were reviewed. Squirrels, storms and windy weather were the main causes of the outages. Construction projects were updated. Brad Carlson has been promoted to Assistant Electric Superintendent.

Mr. Drent provided a review of the second half of the electric pole inspections. Several computer applications were demonstrated. The project is on schedule and on budget.

Utilities Manager Crooks read the May 2018 MMPA Monthly Board meeting summary.

The tentative commission meeting dates of June 18 and July 2 were noted.

Motion by Joos, seconded by Amundson to adjourn to the June 18, 2018 meeting. Motion carried.



Commission Secretary: John R. Crooks