

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., June 5, 2017.

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

Motion by Joos, seconded by Helkamp to approve the minutes of the May 15, 2017 Commission meeting. Motion carried.

Under Communications a thank you note from the APPA Spring Institute was shared. SPU hosted the Spring 2017 APPA Electrical Underground School.

President Amundson offered the agenda for approval.

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

There were no Consent Items.

The warrant listing for bills paid June 5, 2017 was presented.

Motion by Joos, seconded by Helkamp to approve the warrant listing dated June 5, 2017 as presented. Motion carried.

There was no City Council Liaison present.

Water Superintendent Schemel provided a report of current water operations. Three Pumphouses have had their driveways reconstructed. An overview of the leak repair at TO1 was provided. Several dirty water calls were discussed. Circulation of the water within reservoirs was also discussed.

Motion by Weyer, seconded by Helkamp to offer Resolution #1164. A Resolution Approving Of the Estimated Cost Of Pipe Oversizing On the Watermain Project: Ridge Creek First Addition. Ayes: Commissioners Joos, Helkamp, Weyer and Amundson. Nays: none. Motion carried. Resolution passed.

Line Superintendent Drent provided a report of current electric operations. Seven electric outages were reviewed. Identified power poles are being replaced as required. Several construction projects were updated. Training will begin next week for the SCADA upgrade.

Mr. Drent presented the 2017 Reliability and Outage Report. The Report reviews electric reliability indices for several parameters which benchmark SPU's outage information with prior years and against other utilities.

Mr. Drent provided an overview of the LED lighting retrofit at the SPU Service Center.

Utilities Manager Crooks read the May 2017 MMPA Board Meeting Public Summary.

Mr. Crooks reviewed the State Conservation Improvement Plan Submittal by the Utilities. Preliminary results indicate a kWh savings of 1.8% for 2016.

Mr. Crooks presented the 16<sup>th</sup> Edition APPA Safety Manual for review by the Commission.

Motion by Joos, seconded by Helkamp to have SPU adopt the 16<sup>th</sup> Edition APPA Safety Manual. Motion carried.

Motion by Helkamp, seconded by Weyer to adjourn to Goals/Objectives Work Session. Motion carried.

Motion by Helkamp, seconded by Weyer to reconvene to Regular Session. Motion carried.

President Amundson stated that no official business took place during the Work Session.

The tentative commission meeting dates of June 19 and July 3 were noted.

Motion by Joos, seconded by Helkamp to cancel the July 3, 2017 Commission meeting. Motion carried.

Motion by Helkamp, seconded by Joos to adjourn to the June 19, 2017 meeting. Motion carried.

  
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Commission Secretary: John R. Crooks