

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., March 18, 2019.

MEMBERS PRESENT: Commissioners Joos, Amundson, Meyer, Clay and Weyer. Also present, Liaison Lehman, Utilities Manager Crooks, Planning & Engineering Director Adams, Electric Superintendent Drent and Water Superintendent Schemel.

Motion by Joos, seconded by Clay to approve the minutes of the March 4, 2019 Commission meeting. Motion carried.

Motion by Amundson, seconded by Joos to approve the minutes of the March 12, 2019 Joint meeting. Motion carried.

There were no Communication items to report.

President Weyer offered the agenda for approval.

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

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

President Weyer stated that the Consent Item was: Item 8b: Water Production Dashboard

The warrant listing for bills paid March 18, 2019 was presented.

Utilities Manager Crooks answered questions pertaining to several payments to the City of Shakopee.

Motion by Joos, seconded by Meyer to approve the warrant listing dated March 18, 2019 as presented. Motion carried.

Liaison Lehman presented his report. A letter received from a consultant was discussed regarding Trunk Water Charge calculations. Also it was stated that the March 12 Joint Meeting with the City went well.

Water Superintendent Schemel provided a report of current water operations. Discussion took place about required training for the SPU water operators.

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

Motion by Joos, seconded by Weyer to offer Resolution #1241. A Resolution Setting The Amount Of The Trunk Water Charge, Approving Of Its Collection And Authorizing Water Service To Certain Property Described As: Windermere South Second Addition. Ayes: Commissioners Amundson, Clay, Meyer, Joos and Weyer. Nay: none. Motion carried. Resolution passed.

Planning and Engineering Director Adams reviewed the Warranty Deed for Minor Subdivision with the Windermere Booster Station.

Motion by Amundson, seconded by Meyer to approve the Limited Warranty Deed that conveys and quitclaims the real property described as Outlot B, Windermere Way and Outlot D, Windermere South to the Shakopee Public Utilities Commission. Motion carried.

Mr. Adams reviewed the Access Agreement with BHS and Windermere Booster Station.

Motion by Meyer, seconded by Clay to approve the Amended and Restated Access Easement Agreement between the Benedictine Living Community LLC and Shakopee Public Utilities Commission. Motion carried.

Electric Superintendent Drent provided a report of current electric operations. Two electric outages were discussed. Tree trimming, pole wrapping, safety training and the relay retrofit projects were reviewed.

Mr. Adams reviewed the formal bid results for the 750 MCM Underground Cable Purchase. The apparent low bid was by Border States for 32,500 feet of Prysmian cable in the amount of \$176,557.55. A discussion regarding base metal pricing and potential affects to the base bid price was presented by Mr. Adams.

Motion by Meyer, seconded by Clay to award the 2019 750 MCM 15 kV Cable purchase to Border States and Prysmian cable for 32,500 of 750 MCM 15 kV cable with pulling eyes in the amount of \$176,557.55. With the final price being adjusted as detailed in the bid request form at the time of delivery by the actual copper and aluminum prices as compared to the base metal prices of \$2.79/lb. and \$1.04/lb. for aluminum. Motion carried.

Mr. Adams reviewed the Utility Easement First Amendment Agreement with Sarazin Flats.

Motion by Clay, seconded by Amundson to approve the First Amendment to Utility Easement Agreement with Sarazin Flats, Limited Partnership and MWF Properties, LLC. Motion carried.

The Commission discussed and reviewed the Joint Meeting with the City Council that took place March 12, 2019.

Vice President Joos read and offered Resolution #1242 – In Recognition of Public Service to Aaron Weyer.

Motion by Joos, seconded by Meyer to offer Resolution #1242. A Resolution In Recognition to Aaron Weyer. Ayes: Amundson, Clay, Meyer and Joos. Abstained: Weyer.

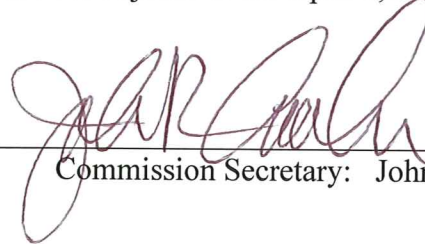
Motion by Joos, seconded by Amundson to adjourn to Commission Goals and Objectives Work Session.

Motion by Joos, seconded by Amundson to reconvene to Regular Session.

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

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

Motion by Clay, seconded by Amundson to adjourn to the April 1, 2019 meeting. Motion carried.



Commission Secretary: John R. Crooks