

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., March 19, 2018.

MEMBERS PRESENT: Commissioners Joos, Amundson, Hennen 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 Weyer, seconded by Joos to approve the minutes of the February 20, 2018 Commission meeting. Motion carried.

There were no Communication items.

President Amundson offered the agenda for approval.

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

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

President Amundson stated that the Consent Item was: Item 8i: Monthly Water Production Dashboard.

The warrant listing for bills paid March 5, 2018 was presented.

Motion by Weyer, seconded by Hennen to approve the warrant listing dated March 5, 2018 as presented. Motion carried

The warrant listing for bills paid March 19, 2018 was presented.

Motion by Joos, seconded by Hennen to approve the warrant listing dated March 19, 2018 as presented. Motion carried.

Liaison Mocol presented her report. The TIF has been approved for the Canterbury Commons development. An update was also provided for several construction projects in Shakopee.

Water Superintendent Schemel provided a report of current water operations. The crew is exercising gate valves in advance of construction projects. Management training for supervisors was also discussed,

Motion by Joos, seconded by Hennen to offer Resolution #1187. A Resolution Approving Watermain Replacement with the 2018 City of Shakopee Street Reconstruction. Ayes: Commissioners Weyer, Joos, Hennen and Amundson. Nay: none. Motion carried. Resolution passed.

Motion by Joos, seconded by Hennen to offer Resolution #1188. A Resolution Setting the Amount of the Trunk Water Charge, Approving of Its Collection and Authorizing Water Service to a Certain Property Described As: Ridge Creek Second Addition and Outlots A and B Ridge Creek First Addition. Ayes: Commissioners Weyer, Joos, Hennen and Amundson. Nay: none. Motion carried. Resolution passed.

Motion by Joos, seconded by Weyer to offer Resolution #1189. A Resolution Approving of the Estimated Cost of Pipe Oversizing on the Watermain Project: Ridge Creek Second Addition. Ayes: Commissioners Hennen, Joos, Weyer and Amundson. Nay: none. Motion carried. Resolution passed.

Motion by Weyer, seconded by Hennen to offer Resolution #1190. A Resolution Amending Resolution #1098 and Determining Lateral Water Main Equivalency for the Project, Described As: Jennifer Lane Water Main from Valley Creek Crossing 2nd Addition to Wood Duck Trail (CP17-32J). Ayes: Commissioners Weyer, Joos, Hennen and Amundson. Nay: none. Motion carried. Resolution passed.

Motion by Weyer, seconded by Hennen to offer Resolution #1191. A Resolution Approving of the Final Cost of Pipe Oversizing on the Watermain Project: CP17-32J (Jennifer Lane Water Main Extension). Ayes: Commissioners Hennen, Joos, Weyer and Amundson. Nay: none. Motion carried. Resolution passed.

Motion by Joos, seconded by Hennen to offer Resolution #1192. A Resolution Approving Payment for the Pipe Oversizing Costs on the Watermain Project: Ridge Creek First Addition. Ayes: Commissioners Weyer, Joos, Hennen and Amundson. Nay: none. Motion carried. Resolution passed.

Item 8i: Monthly Water Production Dashboard was received as consent business.

The Purchase Agreement for property to construct a booster station and water supply well in the Windermere Way development was presented by Planning and Engineering Director Adams.

Motion by Joos, seconded by Hennen to approve the Windermere Booster Station and well site purchase agreement with DR Horton and to authorize its execution subject to final attorney review. Motion carried.

Line Superintendent Drent provided a report of current electric operations. Two electric outages were reviewed. Updates on construction projects were also discussed.

Utilities Manager Crooks read the MMPA February 2018 Board meeting summary.

Finance Director Schmid presented a proposal for audit services with bergenKDV. The proposal included pricing for one year and for three years of service.

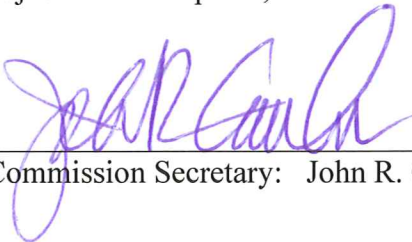
Motion by Weyer, seconded by Joos to accept the proposal for a three year contract for audit services with bergenKDV as presented. The services will be for the audit years 2018, 2019 and 2020. Motion carried

The financial results for December 2017 and 2016-2017 comparative financial results were reviewed by Ms. Schmid.

Marketing/Customer relations Director Walsh reviewed the Tom Bovitz Scholarship opportunity for High School seniors.

The tentative commission meeting dates of April 2 and April 16 were noted.

Motion by Joos, seconded by Hennen to adjourn to the April 2, 2018 meeting. Motion carried.



Commission Secretary: John R. Crooks