

MINUTES
OF THE
SHAKOPEE PUBLIC UTILITIES COMMISSION
(Regular Meeting)

Vice 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., March 4, 2019.

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

Motion by Meyer, seconded by Amundson to approve the minutes of the February 19, 2019 Commission meeting. Motion carried.

Shakopee Public Utilities received a Thank You note from the Assistant School Superintendent for our recent donation to the Shakopee School District AED Program.

Vice President Joos offered the agenda for approval.

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

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

Vice President Joos stated that the Consent Item was: Item 8b: Water Production Dashboard.

The warrant listing for bills paid March 4, 2019 was presented.

Motion by Amundson, seconded by Meyer to approve the warrant listing dated March 4, 2019 as presented. Motion carried.

Liaison Lehman presented his report. It was stated that by a 4-1 City Council vote Commission President Weyer was not re-appointed. Past Council Liaison Kathi Mocol will begin as a Commissioner on April 1, 2019.

Water Superintendent Schemel provided a report of current water operations. With the recent heavy snows many fire hydrants are being covered up. Shakopee residents are doing a great job shoveling hydrants out of the snow drifts. SPU water staff has also cleared 270 hydrants that were being covered in deep snow, which is 10% of all hydrants in the city.

The Water Production Dashboard was received under Consent Business.

Motion by Meyer, seconded by Clay to offer Resolution #1239. A Resolution Setting The Amount Of The Trunk Water Charge, Approving Of Its Collection And Authorizing Water Service To Certain Property Described As: Ridge Creek Third Addition. Ayes: Commissioners Meyer, Amundson, Clay and Joos. Nay: none. Motion carried. Resolution passed.

Motion by Meyer, seconded by Clay to offer Resolution #1240. A Resolution Approving Payment For The Pipe Oversizing Costs On The Watermain Project: Countryside Second Addition. Ayes: Commissioners Amundson, Clay, Meyer and Joos. Nay: none. Motion carried. Resolution passed.

Electric Superintendent Drent provided a report of current electric operations. Two electric outages were reviewed. The transformer for Willy McCoys has been energized. Tree trimming continues as well as the pole wrap project.

Utilities Manager Crooks read the MMPA Board Meeting Public Summary for February 2019.

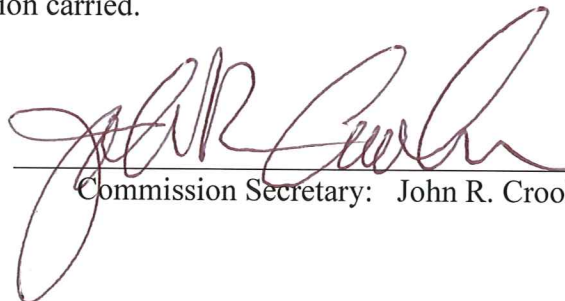
The Commission agreed to meet with the City Council on March 12, 2019. Mr. Crooks reviewed the responses to the six Council requests for information. The Commission formally requested to add additional agenda items to the Joint Meeting with the City Council. Those items being; a brief history of SPU, an overview of SPU's contribution to the City, brief overview of the water and electric distribution systems, SPU's economic development contributions, to define the respective roles of the Commission and Council, defined role of the City Council Liaison, and the City's policy on the Sanitary Sewer and Storm Sewer Funds.

Mr. Crooks provided an update on the 2018 Commission Goals and Objectives.

Under New Business, the deep snow was discussed and its effect on the SPU meter readers in accessing electric and water meters for billing purposes. The community was asked to please check on the location of their meters and to kindly provide a shoveled path for our meter readers.

The Joint Commission/Council meeting date of March 12 at Shakopee City Hall was noted.

Motion by Amundson, seconded by Meyer to adjourn to the March 12, 2019 Joint Meeting with the Shakopee City Council. Motion carried.



Commission Secretary: John R. Crooks