

MINUTES  
OF THE  
SHAKOPEE PUBLIC UTILITIES COMMISSION  
(Regular Meeting)

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 6, 2017.

MEMBERS PRESENT: Commissioners Joos, Olson and Weyer. Also present, Liaison Whiting, Utilities Manager Crooks, Finance Director Schmid, Planning & Engineering Director Adams, Line Superintendent Drent and Water Superintendent Schemel. Commissioners Amundson and Helkamp were absent as previously advised.

Motion by Olson, seconded by Weyer to approve the minutes of the February 21, 2017 Commission meeting. Motion carried.

There were no Communication items to report.

President Joos offered the agenda for approval.

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

Motion by Olson, seconded by Weyer to approve the Consent Business agenda as presented. Motion carried.

President Joos stated that the Consent Item was: Item 11a: January Financial Results.

The warrant listing for bills paid March 6, 2017 was presented.

Motion by Weyer, seconded by Olson to approve the warrant listing dated March 6, 2017 as presented. Motion carried.

Liaison Whiting presented his report. Several City Council agenda items were discussed. Items included were the CR 78/CR79 Trail Agreement, the Whispering Oaks Sewer project, the 2017 Street Reconstruction Project and utility relocations on CR 78 and CR 79.

Water Superintendent Schemel provided a report of current water operations. Upgrades with T Mobile and Verizon were discussed. The Department attended hazardous chemical training. Maintenance work continues with the Pumphouses.

Line Superintendent Drent provided a report of current electric operations. Three separate electric outages were reviewed. One outage affected 17 customers, one affected 2 customers and the third outage affected a single customer. Due diligence continues with the SCADA bid review process.

Mr. Drent updated the Commission on the Shakopee Energy Park (SEP) and Dean Lake Substation projects. SEP began commercial operation on February 15.

Planning and Engineering Director Adams reviewed the Shakopee Avenue overhead electric facilities. With the 2017 Street Reconstruction Project, there is an opportunity to relocate the existing power lines that are in residential backyards, with limited access.

Motion by Weyer, seconded by Olson to accept the preliminary engineering report and adopt a position to approve the recommendation to relocate the overhead electric facilities underground with the funding sources as outlined in the report. Motion carried.

Motion by Olson, seconded by Weyer requesting Staff to create and circulate a petition to the affected property owners to initiate a public improvement project and submit said petition to the City for review and action. Motion carried.

Item 11a: January Financial Results were received under Consent Business.

Under New Business, Commissioner Olson presented Mr. Crooks with a Shakopee Valley News newspaper from 1967. In the paper there is an article about a City Council, Utilities accord that was tentatively reached regarding City Payments.

The tentative commission meeting dates of March 20 and April 3 were noted.

Motion by Weyer, seconded by Olson to adjourn to the March 6, 2017 meeting. Motion carried.

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Commission Secretary: John R. Crooks