

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., May 1, 2017.

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

It was noted that there was a correction in the April 17, 2017 minutes. Commissioner Joos was incorrectly stated as President and not Commissioner Amundson.

Motion by Helkamp, seconded by Weyer to approve the amended minutes of the April 17, 2017 Commission meeting. Motion carried.

Under Communications, Commissioner Helkamp talked about the upcoming MMPA Energy Education events with the Shakopee Schools.

President Amundson offered the agenda for approval.

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

There were no consent items.

The warrant listing for bills paid May 1, 2017 was presented.

Motion by Helkamp, seconded by Weyer to approve the warrant listing dated May 1, 2017 as presented. Motion carried.

Utilities Manager Crooks introduced the new SPU City Council Liaison, Mike Luce. Liaison Luce presented his report. It was stated the furnace at Anchor Glass is scheduled to be rebuilt. Also mentioned was the sewer project in the Whispering Oaks neighborhood which will eliminate the need to have the City of Savage serve the area, once completed.

Mr. Crooks provided a report of current water operations. Several construction projects were updated and it was noted that hydrant flushing and valve exercising is almost complete. Asphalt replacement is taking place at three of the SPU Pumphouses.

Planning and Engineering Director Adams brought the Commission up to date on the discussions concerning the extension of watermain across CR 18 to Horizon Drive. Meetings with Living Hope Church led to their not moving forward with municipal water service and not

to proceed with a potential water tower on their property. Bruce Loney, City Engineer, reviewed the bid results and options available for SPU to extend the watermain. Mr. Adams further discussed funding mechanisms for the potential project.

Motion by Helkamp, seconded by Weyer to bore the watermain across CR 18 and stub the main with a hydrant after the cross is made, at a cost not to exceed \$70,000. Staff is also given the ability to negotiate those costs. Motion carried.

Line Superintendent Drent provided his report of current electric operations. There was one electric outage since the last report. The outage affected forty nine customers in Prior Lake and was repaired with service restored within one hour. Mr. Drent also provided an update on the 2017 Pole Inspection Project and ongoing construction work.

Mr. Drent discussed the Shakopee Energy Park and Dean Lake Substation projects. Both projects are nearing completion. The Energy Park is generating energy on a consistent and daily basis.

The 2017 APPA Lineworker's Rodeo was discussed by Mr. Drent. Three apprentices and two journeyman teams will represent SPU in San Antonio on Saturday, May 6.

Motion by Weyer, seconded by Helkamp to adopt Resolution #1162 – Regulating Wage and Contract Terms for the Utilities Manager. Ayes: Helkamp, Weyer and Amundson. Motion carried.

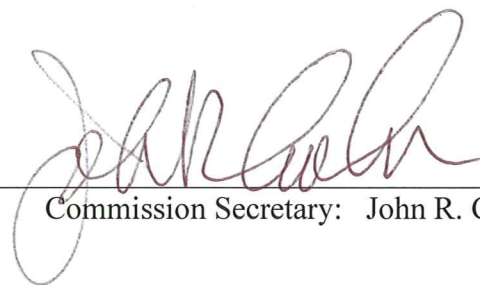
The tentative commission meeting dates of May 15 and June 5 were noted.

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

Motion by Helkamp, seconded by Weyer to reconvene back to the regular meeting. Motion carried.

President Amundson stated there was no official business conducted during the Goals and Objectives Work Session

Motion by Helkamp, seconded by Weyer to adjourn to the May 15, 2017 meeting. Motion carried.



Commission Secretary: John R. Crooks