

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 15, 2017.

MEMBERS PRESENT: Commissioners Amundson, Helkamp, Joos, Hennen and Weyer. Also present, Utilities Manager Crooks, Planning & Engineering Director Adams, Finance Director Schmid, Customer Relations Director Walsh, Water Superintendent Schemel and Line Superintendent Drent.

It was noted that there was a correction in the May 1, 2017 minutes. Commissioner Joos was incorrectly stated as seconding a motion and was not in attendance.

Motion by Weyer, seconded by Helkamp to approve the amended minutes of the May 1, 2017 Commission meeting. Motion carried.

There were no Communication Items.

President Amundson offered the agenda for approval.

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

President Amundson stated that the Consent Items were: item 8d: Water Production Dashboard and item 11a: April 2017 Financial Results.

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

The warrant listing for bills paid May 15, 2017 was presented.

Motion by Joos, seconded by Helkamp to approve the warrant listing dated May 15, 2017 as presented. Motion carried.

The City of Shakopee did not have a Council Liaison attend the meeting.

Mr. Schemel provided a report of current water operations. The CR 78/CR 79 construction project is going well. The City Street Reconstruction Project continues and temporary water for Phase 1 of the project is complete. Valve repair on the street overlay project is also complete.

Utilities Manager Crooks reported that the estimated construction costs for the watermain extension on Horizon Drive were higher than the amount authorized by the Commission. The watermain will not be extended. The City of Shakopee has been officially notified.

Motion by Joos, seconded by Helkamp to approve Resolution #1163: Setting the Amount of the Trunk Water Charge, Approving of Its Collection and Authorizing Water Service to Certain Property Described as: Ridge Creek First Addition. Ayes: Helkamp, Joos, Hennen, Weyer and Amundson. Motion carried.

Line Superintendent Drent provided his report of current electric operations. Priority pole replacement continues. Residential backyard tree trimming has been completed. Warranty work is taking place on several switches within our electric distribution system. Also, electric cable is being pulled into the new additions to the High School.


Mr. Drent presented an overview of the 2017 APPA Lineworker's Rodeo in San Antonio, Texas. The event took place on Saturday, May 6. Two Journeymen teams competed and three Apprentice lineworkers competed. The SPU teams did very well.

Mr. Crooks read the April 2017 MMPA Board Meeting Summary, as provided by MMPA.

Finance Director Schmid reviewed the SPU Pay Equity Implementation Report. The MN Management and Budget Office notified SPU that we are in compliance with the Local Government Pay Equity Act.

The tentative commission meeting dates of June 5 and June 19 were noted.

Motion by Weyer, seconded by Helkamp to adjourn to the June 5, 2017 meeting. Motion carried.



Commission Secretary: John R. Crooks