

MINUTES  
OF THE  
SHAKOPEE PUBLIC UTILITIES COMMISSION  
(Regular Meeting)

President Weyer 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 21, 2018.

MEMBERS PRESENT: Commissioners Joos, Amundson, Hennen, Meyer 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 Amundson, seconded by Joos to approve the minutes of the May 7, 2018 Commission meeting. Motion carried.

There were no Communications items to report.

President Weyer offered the agenda for approval.

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

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

President Weyer stated that the Consent Items were: Item 8g: Monthly Water Production Dashboard and Item 11d: April 2018 Financial Results.

The warrant listing for bills paid May 21, 2018 was presented.

Motion by Amundson, seconded by Joos to approve the warrant listing dated May 21, 2018 as presented. Motion carried.

Liaison Mocol presented her report. The City's annual crime reported was discussed. The upcoming City Administrator annual review and the EDA Workshop were also discussed.

Water Superintendent Schemel provided a report of current water operations. The budgeted cleaning of four water storage facilities was reviewed. Construction projects were updated. The beginning of the summer irrigation season was previewed.

Motion by Joos, seconded by Amundson to offer Resolution #1196. A Resolution Setting the Amount of the Trunk Water Charge, Approving of its Collection and Authorizing Water Service

to Certain Property Described as Countryside Second Addition. Ayes: Commissioners Meyer, Hennen, Joos, Amundson and Weyer. Nay: none. Motion carried. Resolution passed.

Motion by Hennen, seconded by Meyer to offer Resolution #1197. A Resolution Approving of the Estimated Cost of Pipe Oversizing on the Watermain Project: Countryside Second Addition. Ayes: Commissioners Amundson, Joos, Weyer, Hennen and Meyer. Nay: none. Motion carried. Resolution passed.

Motion by Hennen, seconded by Joos to offer Resolution #1198. A Resolution Setting the Amount Of The Trunk Water Charge, Approving Of Its Collection And Authorizing Water Service To Certain Property Described As: Prairie Meadows Second Addition. Ayes: Commissioners Hennen, Amundson, Joos, Meyer and Weyer. Nay: none. Motion carried. Resolution passed.

Motion by Amundson, seconded by Joos to offer Resolution #1199. A Resolution Approving Of The Estimated Cost Of Pipe Oversizing On The Watermain Project: Prairie Meadows Second Addition. Ayes: Commissioners Amundson, Joos, Weyer, Hennen and Meyer. Nay: none. Motion carried. Resolution passed.

The Riverview Booster Station is now on-line. Mr. Schemel presented the coordination involved with SPU, the City of Savage and the contractors in making the switch from water supplied from Savage to the SPU supply for the Whispering Oaks subdivision.

Item 8g: Monthly Water Production Dashboard was received under Consent Business.

Line Superintendent Drent provided a report of current electric operations. Three electric outages were reviewed. Two were caused by automobiles and the third by balloons contacting an electric line. Pole inspections have begun. Construction updates were provided.

Motion by Joos, seconded by Hennen to offer Resolution #1200. A Resolution for Vacating The Right Of Way Easement For Electric Line Document No. 177689 Scott County, Minnesota. Ayes: Commissioners Meyer, Hennen, Weyer, Joos and Amundson. Nay: none. Motion carried. Resolution passed.

The proposed Distributed Generation and Net Metering Policy was reviewed by Planning and Engineering Director Adams. Also reviewed were the proposed rules governing the interconnection of cogeneration and small power production facilities. The Commission asked for more time to examine the documents. The two items will be brought for discussion and possible adoption at a future meeting.

Utilities Manager Crooks announced that SPU received the 2018 APPA Reliable Public Power Program (RP3) Diamond Award. This was the second consecutive time SPU received a perfect score.

Mr. Drent presented the 2018 APPA Lineworker's Rodeo overview. The SPU participating crews did very well. The importance of teambuilding within the Electric Department was discussed.

The Board reviewed a \$5000 donation request from the Rev. Pond Statue Fundraising Committee.

Motion by Hennen, seconded by Meyer to approve the donation request for the Rev. Pond Statue in the amount of \$4000. Motion carried with Commissioner Amundson abstaining.

Item 11d: April 2018 Financial Results was received under Consent Business.

The tentative commission meeting dates of June 4 and June 18 were noted.

Motion by Amundson, seconded by Joos to adjourn to the June 4, 2018 meeting. Motion carried.



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Commission Secretary: John R. Crooks