

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., May 6, 2019.

MEMBERS PRESENT: Commissioners Joos, Amundson, Meyer, Clay and Mocol. Also present, Liaison Lehman, Utilities Manager Crooks, Finance Director Schmid, Planning & Engineering Director Adams, Electric Superintendent Drent, Water Superintendent Schemel and Marketing/Customer Relations Director Walsh.

Motion by Amundson, seconded by Meyer to approve the minutes of the April 15, 2019 Commission meeting. Motion carried.

There were no Communication items.

President Joos offered the agenda for approval.

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

There was no Consent business.

The warrant listing for bills paid May 6, 2019 was presented.

Motion by Amundson, seconded by Meyer to approve the warrant listing dated May 6, 2019 as presented. Motion carried.

Liaison Lehman presented his report. Road construction season is in full force in Shakopee. SPU Staff was thanked for being part of the coordination meeting with City Staff.

Water Superintendent Schemel provided a report of current water operations. Water tanks and towers are being cleaned and the painting is being touched up. Hydrant inspection and repair is taking place. Hydrants located in busy corridors are being sandblasted and repainted. Work on the reconstruction project is close to being completed.

Planning and Engineering Director Adams reviewed the SPU and City Staff meeting to coordinate the City's 2014 Comprehensive Plan AUAR and the DNR approved Water Supply Plan.

Motion by Clay, seconded by Meyer to offer Resolution #1246. A Resolution to Adopt the Bid Amount and Contract Award for the Watermain Replacement in the 2019 City of Shakopee

Street Reconstruction Project. Ayes: Commissioners Clay, Meyer, Mocol, Amundson and Joos. Nay: none. Motion carried. Resolution passed.

Electric Superintendent Drent provided a report of current electric operations. There were 4 electric outages that were reviewed. Updates on construction projects was provided.

Motion by Amundson, seconded by Meyer to remove Resolution #1245 from being tabled at the April 22 Commission meeting. Motion carried

Motion by Mocol, seconded by Clay to offer Resolution #1245. A Resolution Approving Shakopee Public Utilities Commission's Cogeneration and Small Power Production Tariff. Ayes: Commissioners Meyer, Mocol, Clay, Amundson and Joos. Nay: none. Motion carried. Resolution passed.

Mr. Drent presented the Commission with the APPA Excellence in Reliability Award for 2018. SPU also received the award in 2017. Staff was asked to prepare a press release for the Shakopee Valley News.

Mr. Drent presented the 2019 Reliability and Outage Report. Staff was thanked for their hard work in achieving another year of low electric outage indices.

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

Finance Director Schmid reviewed the 2018 SPU Employee Total Compensation Reports.

Marketing/Customer Relations Director Walsh informed the Commission that Shelby Zander, the first place winner in the SPU/MMUA Tom Bovitz Scholarship Essay Competition also won third place in the State Competition in Minnesota. The SPU second place recipient, Alan Purves, was announced.

Ms. Schmid discussed the annual renewal for the SPU Property and Liability Insurance Coverage.

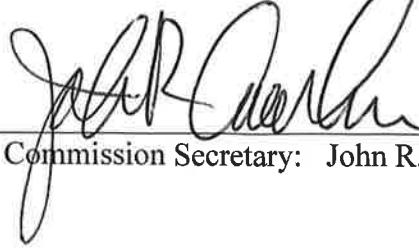
Motion by Meyer, seconded by Mocol to not waive the monetary limits on tort liability established by MN Statutes, Section 466.04. Motion carried.

Mr. Crooks provided an overview of a MMUA Resource Article that stresses proper financial management for utilities and the importance of maintaining proper levels of financial reserves.

Mr. Crooks reviewed the 2019 Commission Goals and Objectives, as set at the March 18 Commission meeting. Website development, the SPU transition/succession plan and the strategic communications plan were discussed.

The tentative commission meeting dates of May 20 and June 3 were noted.

Motion by Meyer, seconded by Clay to adjourn to the May 20, 2019 meeting. Motion carried.

A handwritten signature in black ink, appearing to read "John R. Crooks", is written over a horizontal line.

Commission Secretary: John R. Crooks