

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., November 4, 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 and Marketing/Customer Relations Director Walsh.

Motion by Amundson, seconded by Mocol to approve the minutes of the October 21, 2019 Commission meeting. Motion carried.

Under Communications, Commissioner Mocol said the Metropolitan Council Water Resources Committee will be meeting December 5.

President Joos offered the agenda for approval.

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

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

President Joos stated that the Consent Item was: Item 11a: SPU Budget Schedule.

The warrant listing for bills paid November 4, 2019 was presented.

Motion by Amundson, seconded by Meyer to approve the warrant listing dated November 4, 2019 as presented. Motion carried.

Liaison Lehman presented his report. Two items were discussed. The first being the recording issue that occurred during the last Commission meeting and the second item was construction work has begun with the old City Hall building site. Issues with potential rock removal were discussed.

Utilities Manager Crooks provided a report of current water operations. The cold weather has caused delays in finishing the system wide flushing program from being completed. Construction updates were provided.

Motion by Meyer, seconded by Mocol to offer Resolution #1253. A Resolution Approving Purchase Agreement and All Documents Necessary to Carry Out Purchase Agreement and

Completion of Closing Under Purchase Agreement. Ayes: Commissioners Amundson, Mocol, Meyer, Clay and Joos. Nay: none. Motion carried. Resolution passed.

Mr. Crooks reviewed the proposed Private Well Ordinance #02019-013. This City of Shakopee Ordinance would prohibit domestic wells from being constructed within 1000 feet of the existing water distribution system. The Commission discussed the ordinance and had no further comment. Staff is in agreement with City Staff that this ordinance is for the benefit of the current Wellhead Protection Program as adopted by the SPU Commission.

Electric Superintendent Drent provided a report of current electric operations. Three electric outages were reviewed. The outages, in each case, only a total of seven customers. The causes were a squirrel, contractor contact with a buried line and a failure of an electrical elbow. Construction updates were also provided.

The MMPA Board meeting summary from October 2019 was read by Mr. Crooks.

Item 11a: SPU Budget Schedule was received under Consent Business.

The tentative commission meeting dates of November 18 and December 2 were noted.

Motion by Meyer, seconded by Mocol to adjourn to the November 18, 2019 meeting. Motion carried.



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Commission Secretary: John R. Crooks