

MINUTES
OF THE
SHAKOPEE PUBLIC UTILITIES COMMISSION
(Regular Meeting)

Vice 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 5, 2018.

MEMBERS PRESENT: Commissioners Joos, Meyer and Amundson. Also present, Utilities Manager Crooks, Finance Director Schmid, Planning & Engineering Director Adams, Electric Superintendent Drent, Water Superintendent Schemel and Marketing/Customer Relations Director Walsh. President Weyer was absent as previously advised.

Motion by Meyer, seconded by Amundson to approve the minutes of the October 15, 2018 Commission meeting. Motion carried.

There were no Communications items.

Vice President Joos offered the agenda for approval.

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

The warrant listing for bills paid November 5, 2018 was presented.

Motion by Meyer, seconded by Amundson to approve the warrant listing dated November 5, 2018 as presented. Motion carried.

There was no Liaison Report.

Water Superintendent Schemel provided a report of current water operations. The winterization of the water tanks has been completed. Phase 1 of the SCADA upgrade has been completed. There was a water service leak in the Windermere development and was repaired under warranty.

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

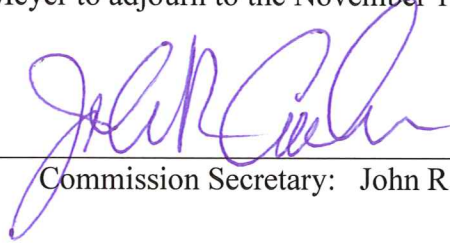
Planning and Engineering Director Adams reviewed the Electric Service Rules and Regulations of the Shakopee Public Utilities Commission. Two items within the document, tree trimming and disconnects will be updated with more detailed information. The document and resolution adopting it will be brought back to the Commission at the December 3 meeting.

Utilities Manager Crooks read the MMPA Board meeting public summary for October 2018.

Mr. Adams presented the 2019-2023 Semi-Final Capital Improvement Plan. A review of Electric, Water and Administrative projects and equipment was provided. The Capital Improvement Plan, as presented, will be brought back at the next Commission meeting, November 19.

The tentative commission meeting dates of November 19 and December 3 were noted.

Motion by Amundson, seconded by Meyer to adjourn to the November 19, 2018 meeting. Motion carried.



Commission Secretary: John R. Crooks