

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., November 6, 2017.

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

Motion by Helkamp, seconded by Joos to approve the minutes of the October 16, 2017 Commission meeting. Motion carried.

Under Communications, it was recognized that this will be the last meeting for Commissioner Helkamp, as he and his wife are moving out of town. Resolution #1175 was read into the record by Commissioner Joos.

Motion by Joos, seconded by Weyer to offer Resolution #1175. A Resolution In Recognition of Public Service to Joseph Helkamp. Ayes: Commissioners Hennen, Joos, Weyer, Helkamp and Amundson. Nay: none. Motion carried. Resolution passed.

President Amundson offered the agenda for approval.

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

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

President Amundson stated that the Consent Item was: Item 8b: Monthly Water Production Dashboard

The warrant listing for bills paid November 6, 2017 was presented.

Motion by Helkamp, seconded by Joos to approve the warrant listing dated November 6, 2017 as presented. Motion carried.

Water Superintendent Schemel provided a report of current water operations. Construction projects were updated.

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

Line Superintendent Drent provided a report of current electric operations. Four electric outages were reviewed. Construction projects were also updated.

Utilities Manager Crooks read the October 2017 MMPA Board meeting public summary.

Mr. Drent presented an overview of the October 31 electric outage that affected the Shakopee Substation. Xcel Energy did not follow their protocol which caused the entire SPU substation to lose power. The SPU crews had service restored within 10 minutes. The outage was preventable. Xcel Energy will provide SPU an internal report outlining the reasons their protocol was not followed.

The 2017 MMUA Lineworker's Rodeo results were given by Mr. Drent. Six SPU Linemen participated and all did quite well. SPU finished #1 and #2 in 7 out of the 8 categories.

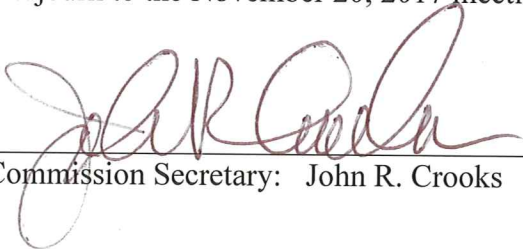
Mr. Drent did a video presentation of the newly installed Electric SCADA System. An overview of the different functions was shown. The new system incorporates all of the SPU substations.

Liaison Mocol presented her report. Ms. Mocol reported on her meeting with the Metropolitan Council's Water Supply Planning Group.

Planning and Engineering Director Adams presented the 2018-2022 Semi-Final Capital Improvement Plan. A review of Electric, Water and Administrative projects was provided. Several small changes will be made and the Capital Improvement Plan will be brought back at the next Commission meeting on November 20.

The tentative commission meeting dates of November 20 and December 4 were noted.

Motion by Helkamp, seconded by Joos to adjourn to the November 20, 2017 meeting.
Motion carried.



Commission Secretary: John R. Crooks