

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., October 15, 2018.

MEMBERS PRESENT: Commissioners Joos, Amundson, Meyer and Weyer. Also present, Liaison Mocol, 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 Joos to approve the minutes of the October 1, 2018 Commission meeting. Motion carried.

There were no Communication items to report.

President Weyer offered the agenda for approval.

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

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

President Weyer stated that the Consent Item was: Item 8c: Monthly Water Production Dashboard.

The warrant listing for bills paid October 15, 2018 was presented.

Motion by Joos, seconded by Meyer to approve the warrant listing dated October 15, 2018 as presented. Motion carried.

Liaison Mocol presented her report. The annual budget process continues with the Council. It is expected the Southbridge development agreement will be decided at the next Council meeting.

Water Superintendent Schemel provided a report of current water operations. Hydrant flushing has been suspended with the number of construction projects trying to complete work before significant changes in the weather. Updates to those projects were detailed.

Mr. Schemel provided a Windermere Booster Station update. The City of Shakopee granted a CUP approval for the project on October 4. The Commission was presented reasons that there will be a delay in the construction of Well #23. Water quality testing will be taking place with the test/irrigation well located on the site of the project to gather more detailed results.

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

Electric Superintendent Drent provided a report of current electric operations. Two electric outages were reviewed. An update was provided on the LED conversion project with street lights. A potential to provide mutual aid was discussed for the hurricanes that hit Florida and North Carolina. Construction projects were updated and discussed.

Planning and Engineering Director Adams presented the final draft of the Electric Service Rules and Regulations aka Electric Policy Manual. With no further changes or modifications, a resolution approving the document will come back at the next Commission meeting.

Utilities Manager Crooks reviewed the arrangement to provide electric service to the Shakopee Energy Park.

Motion by Meyer, seconded by Joos to offer Resolution #1213. A Resolution Modifying Resolution #1100 by Establishing Wholesale Electric Rates to Shakopee Energy Park - 2017. Ayes: Commissioners Meyer, Amundson, Joos and Weyer. Nay: none. Motion carried. Resolution passed.

Motion by Joos, seconded by Meyer to offer Resolution #1214. A Resolution Modifying Resolution #1100 by Establishing Wholesale Electric Rates to Shakopee Energy Park - 2018. Ayes: Commissioners Amundson, Joos, Weyer and Meyer. Nay: none. Motion carried. Resolution passed.

Motion by Joos, seconded by Meyer to offer Resolution #1215. A Resolution Amending Resolution #1010 Adopting Utility Deposits for The Shakopee Public Utilities. Ayes: Commissioners Joos, Amundson, Meyer and Weyer. Nay: none. Motion carried. Resolution passed.

The September 2018 Financial Results were presented by Finance Director Schmid.

The election of the Interim SPU Vice President took place and Commissioner Joos was elected for the position.

The tentative commission meeting dates of November 5 and November 19 were noted.

Motion by Joos, seconded by Meyer to adjourn to the November 5, 2018 meeting. Motion carried.


Commission Secretary: John R. Crooks