

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., October 2, 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, Water Superintendent Schemel and Marketing/Customer Relations Director Walsh.

Motion by Helkamp, seconded by Weyer to approve the minutes of the September 18, 2017 Commission meeting. Motion carried.

Under Communications, Utilities Manager Crooks handed out the Power Magazine article awarding a Top Plant designation for the Shakopee Energy Park.

President Amundson offered the agenda for approval.

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

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

President Amundson stated that the Consent Items were: Item 8c: Monthly Water Production Dashboard.

The warrant listing for bills paid October 2, 2017 was presented.

Motion by Helkamp, seconded by Weyer to approve the warrant listing dated October 2, 2017 as presented. Motion carried.

Liaison Mocol presented her report and discussed high density housing and an upcoming Tax Increment Financing Workshop with the City Council.

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

Mr. Schemel presented the quarterly nitrate report and discussed the decreasing levels in the SPU wells.

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

Line Superintendent Drent provided a report of current electric operations. It was noted that warmer weather in September reached a daily demand of 95KW. Seven electric outages were reviewed. Project updates were also provided.

Mr. Schemel presented the SPU website analytics.

Mr. Drent reviewed the Service Center HVAC unit replacement and the funding that will pay for the project.

The tentative commission meeting dates of October 16 and November 6 were noted.

Motion by Helkamp, seconded by Weyer to adjourn to the October 16, 2017 meeting.
Motion carried.



Commission Secretary: John R. Crooks