

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., September 17, 2018.

MEMBERS PRESENT: Commissioners Joos, Amundson, Hennen, Meyer and Weyer. Also present, Utilities Manager Crooks, Finance Director Schmid, Planning & Engineering Director Adams and Electric Superintendent Drent.

Motion by Amundson, seconded by Joos to approve the minutes of the September 4, 2018 Commission meeting. Motion carried.

Under Communications, Utilities Manager Crooks presented a thank you letter from the Shakopee Diversity Alliance for the donation made to their organization.

Under Communications, Mr. Crooks presented a thank you letter from a SPU customer.

Under Communications, Mr. Crooks presented two commendations from APPA for our mutual aid efforts during last year's hurricanes in Kissimmee and Lake Worth, Florida.

President Weyer offered the agenda for approval.

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

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

President Weyer stated that the Consent Items were: Item 8c: Water Production Dashboard and Item 11a: Financial Results for August 2018.

The warrant listing for bills paid September 17, 2018 was presented.

Motion by Joos, seconded by Hennen to approve the warrant listing dated September 17, 2018 as presented. Motion carried.

Mr. Crooks provided a report of current water operations. Hydrant flushing operations have begun and chemical scales are being replaced in several pump houses.

Chad Katzenberger, consultant with SEH, presented the Comprehensive Water System Plan to the Commission. The plan covers the build out of the water system in Shakopee as well as the future annexation areas of Jackson Township.

Motion by Joos, seconded by Amundson to accept the report and direct staff to utilize the information within as a guide when preparing the Commission's Capital Improvement Plans and Water System Operating Budgets going forward. Motion carried.

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

Motion by Amundson, seconded by Hennen to offer Resolution #1205. A Resolution Setting the Amount of the Trunk Water Charge, Approving of Its Collection and Authorizing Water Service to Certain Property Described As: Windermere Way Second Addition. Ayes: Commissioners Meyer, Hennen, Joos, Amundson and Weyer. Nay: none. Motion carried. Resolution passed.

Motion by Meyer, seconded by Amundson to offer Resolution #1206. A Resolution Approving of the Estimated Cost of the Pipe Oversizing on the Watermain Project: Windermere Way. Ayes: Commissioners Amundson, Joos, Hennen, Meyer and Weyer. Nay: none. Motion carried. Resolution passed.

Electric Superintendent Drent provided a report of current electric operations. The electric system peak of 91 MW was reached on both September 14 and 15. There were four electric outages during the two week period. The causes were a squirrel, a tree contact, a jumper failure and a broken cut-out. Mr. Drent also provided updates on construction projects and mutual aid efforts in North Carolina.

Mr. Drent reported on the MMUA 2018 Minnesota Lineworker's Rodeo. As with last year, SPU had a very good event. In the Overall Apprentice Class, Tyler Hanson finished in first place and Matt Kahle finished in second place. In the Overall Journeyman Class, Mike Enright finished in second place.

Item 11a: Financial Results for August 2018 was received under Consent Business.

Planning and Engineering Director Adams reviewed the Sarazin Flats Easement Agreement.

Motion by Joos, seconded by Hennen to approve the Utility Easement Agreement and authorize its execution by the Utilities Manager. Motion carried.

Motion by Joos, seconded by Meyer to offer Resolution #1207. A Resolution for Vacation of Electric Utility Easement Within a Portion of Lot 1, Block 1 and Outlot A, Sarazin Flats First Addition, Scott County, Minnesota. Ayes: Commissioners Amundson, Joos, Hennen, Meyer and Weyer. Nay: none. Motion carried. Resolution passed.

The tentative commission meeting dates of October 1 and October 15 were noted.

Motion by Amundson, seconded by Meyer to adjourn to the October 1, 2018 meeting. Motion carried.



Commission Secretary: John R. Crooks