

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., September 18, 2017.

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

Motion by Weyer, seconded by Hennen to approve the minutes of the September 5, 2017 Commission meeting. Motion carried.

There were no Communication items.

President Amundson offered the agenda for approval.

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

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

President Amundson stated that the Consent Items were: Item 11a: August 2017 Financial Results

The warrant listing for bills paid September 18, 2017 was presented.

Motion by Joos, seconded by Helkamp to approve the warrant listing dated September 18, 2017 as presented. Motion carried.

There was no Liaison Report.

Water Superintendent Schemel provided a report of current water operations. The Gateway South development is being completed and fire flows are being gathered. The punch list for the 2017 Reconstruction Project is still being worked on and the HyVee development is nearing completion.

Planning and Engineering Director Adams reviewed the Rahr water main loop bid results. This looping was authorized by the Commission to be a SPU cost. Several bids were received with Ryan Contracting being the lowest.

Motion by Joos, seconded by Helkamp to award the bid for the Rahr water main looping to Ryan Contracting in the amount of \$217,171. Motion carried.

Line Superintendent Drent provided a report of current electric operations. Warmer weather contributed to a peak demand of 89 MW last week. Three electric outages were reviewed and construction projects were updated.

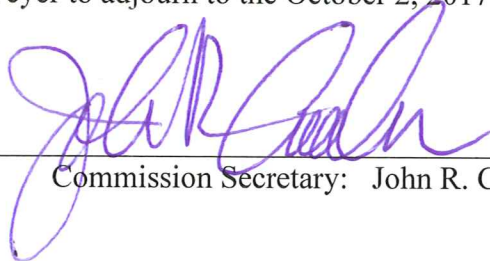
Mr. Drent provided an update on the 4 SPU linemen who traveled to Florida to assist with the restoration of electric power following Hurricane Irma.

Item 11a: August 2017 Financial Results was received under Consent Business.

Under New Business, Commission Helkamp donated a book that he won at the MMUA Summer Conference. The book, The American Lineman, will be placed in the SPU library.

The tentative commission meeting dates of October 2 and October 16 were noted.

Motion by Helkamp, seconded by Weyer to adjourn to the October 2, 2017 meeting. Motion carried.



Commission Secretary: John R. Crooks