

MINUTES
OF THE
SHAKOPEE PUBLIC UTILITIES COMMISSION
(Regular Meeting)

President Joos 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 3, 2019.

MEMBERS PRESENT: Commissioners Joos, Amundson, Meyer, Clay and Mocol. Also present, Liaison Lehman, Utilities Manager Crooks, Finance Director Schmid, Planning & Engineering Director Adams, Electric Superintendent Drent, Water Superintendent Schemel and Marketing/Customer Relations Director Walsh.

Utilities Manager Crooks stated that there was an incorrect statement in the Commission Minutes that were in the packet. A correction will be made to the statement.

Motion by Amundson, seconded by Clay to approve the amended minutes of the August 5, 2019 Commission meeting. Motion carried.

Under Communications, President Joos provided an overview of the 2019 MMUA Summer Conference. The Conference theme was electric vehicles. Mr. Crooks stated that more detailed information will be provided at a future meeting.

President Joos offered the agenda for approval.

Motion by Mocol, seconded by Clay to approve the agenda as presented. Motion carried.

President Joos stated that the Consent Item was Item 11b: Financial Results – July 2019. Commission Clay asked that Item 11a: June 7, 2019 Letter From the City Administrator – Response also be placed as a Consent Item.

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

President Joos stated that the Consent Items were: Item 11b: Financial Results – July 2019 and Item 11a: June 7, 2019 Letter From the City Administrator – Response.

The warrant listing for bills paid August 19, 2019 was presented.

Motion by Amundson, seconded by Meyer to approve the warrant listing dated August 19, 2019 as presented. Motion carried.

The warrant listing for bills paid September 3, 2019 was presented.

Motion by Clay, seconded by Mocol to approve the warrant listing dated September 3, 2019 as presented. Motion carried.

Liaison Lehman presented his report. Mr. Crooks was asked to provide an overview on a watermain issue with the Triple Crown development. A detailed response was provided with timelines, emails and the eventual solution to the improper installation of watermain that was not on the signed water plan.

Water Superintendent Schemel provided a report of current water operations. The flushing of the entire water distribution system continues. Eight hydrants were rebuilt. 175 gate valves were operated. Construction updates were provided.

Mr. Schemel presented the Water Production Dashboard. Due to the extreme wet spring and summer season water production is down 10% from budgeted projections.

An update on the construction of Windermere Booster Station was provided by Mr. Schemel.

Motion by Meyer, seconded by Clay to offer Resolution #1251. A Resolution Approving Payment for the Pipe Oversizing Costs on the Watermain Project: Prairie Meadows Second Addition. Ayes: Mocol, Meyer, Clay, Amundson and Joos. Nay: none. Motion carried. Resolution passed.

Electric Superintendent Drent provided a report of current electric operations. It has been four weeks since the last Commission meeting and there were fourteen electric outages to review. Five were storm related. Three were caused by animals. Two were construction related and the rest were equipment failures. Construction updates were provided.

Finance Director Schmid presented an opportunity to donate a pole trailer to MMUA for their Training Center. The trailer was purchased in 1992 and has fully depreciated. SPU has purchased a new pole trailer to take its place.

Motion by Mocol, seconded by Meyer to donate the pole trailer to MMUA. Motion carried.

Mr. Crooks read the July 2019 MMPA Board Meeting Public Summary.

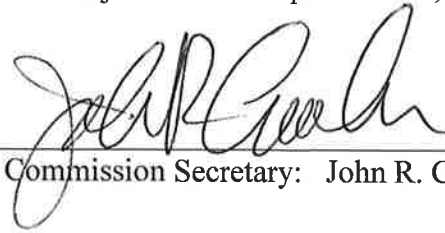
Mr. Drent reviewed a MMUA Mutual Aid Request for Hurricane Dorian. Two linemen and one truck are being provided for the anticipated restoration efforts in Kissimmee, FL.

Item 11a: June 7, 2019 Letter From the City Administrator – Response was received under Consent Business.

Item 11b: Financial Results – July 2019 was received under Consent Business.

The tentative commission meeting dates of September 16 and October 7 were noted.

Motion by Amundson, seconded by Mocol to adjourn to the September 16, 2019 meeting.
Motion carried.

A handwritten signature in black ink, appearing to read "John R. Crooks", is written over a horizontal line.

Commission Secretary: John R. Crooks