

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 4, 2018.

MEMBERS PRESENT: Commissioners Joos, Amundson 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. Commissioners Hennen and Meyer were absent as previously advised.

Motion by Joos, seconded by Amundson to approve the minutes of the August 6, 2018 Commission meeting. Motion carried.

There were no Communication items to report.

President Weyer offered the agenda for approval.

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

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

President Weyer stated that the Consent Items were: Item 8c: Quarterly Nitrate Results and Item 11b: Website Analytics.

The warrant listing for bills paid August 20, 2018 was presented.

Motion by Joos, seconded by Amundson to approve the warrant listing dated August 20, 2018 as presented. Motion carried.

The warrant listing for bills paid September 4, 2018 was presented.

Motion by Amundson, seconded by Joos to approve the warrant listing dated September 4, 2018 as presented. Motion carried.

Liaison Mocol presented her report. At the City Council meeting the preliminary 2019 budget will be presented. The EDA will discuss the selling of four property parcels to developers and the City will be hiring a new Parks and Recreation Director.

Water Superintendent Schemel provided a report of current water operations. The Commission was updated on current construction projects. The construction of Well #23 will initiate the formal bidding process with the bid opening on October 1, 2018.

Item 8b: Resn. #1204 – Rescinding Resolution #1173 and Re-Setting the Amount of the Trunk Water Charge, Approving of Its Collection and Authorizing Water Service to Certain Property Described as: West Shakopee Gateway First Addition.

Motion by Amundson, seconded by Joos to offer Resolution #1204. A Resolution Rescinding Resolution #1173 and Re-Setting the Amount of the Trunk Water Charge, Approving of Its Collection and Authorizing Water Service to Certain Property Described As: West Shakopee Gateway First Addition. Ayes: Commissioners Amundson, Joos and Weyer. Nay: none. Motion carried. Resolution passed.

Item 8c: Quarterly Nitrate Results was received under Consent Business.

Planning and Engineering Director Adams updated the Rahr Malting watermain looping costs. Due to a delay in the project a change order from Ryan Contracting was received.

Motion by Joos, seconded by Amundson to approve change order #1 in the amount of \$37,611 and increase the total construction value with Ryan Contracting to \$252,782. Motion carried.

Electric Superintendent Drent provided a report of current electric operations. An update was provided for current construction projects and the street light LED change outs. Nine electric outages were reviewed. Electric demand continues to reflect the hotter and more humid summer weather conditions, with a peak demand of 96MW.

Utilities Manager Crooks read the August 2018 MMPA Board Meeting Public Summary.

Finance and Administrative Director Schmid reviewed the financial results for July 2018.

Item 11b: Website Analytics was received under Consent Business.

Motion by Joos, seconded by Amundson to adjourn to Commission Goals and Objectives Work Session.

Motion by Joos, seconded by Amundson to reconvene to Regular Session.

President Weyer stated that no official business was conducted or action taken during the Goals and Objectives Work Session.

The tentative commission meeting dates of September 17 and October 1 were noted.

Motion by Joos, seconded by Amundson to adjourn to the September 17, 2018 meeting. Motion carried.



Commission Secretary: John R. Crooks