

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., June 20, 2016.

MEMBERS PRESENT: Commissioners Joos, Helkamp, Olson and Weyer. Also present, Liaison Whiting, Utilities Manager Crooks, Finance Director Schmid, Planning & Engineering Director Adams and Marketing/Customer Relations Director Walsh.

Motion by Helkamp, seconded by Weyer to approve the minutes of the June 6, 2016 Commission meeting. Motion carried.

Under Communications, Utilities Manager Crooks stated there will a presentation at the June 21 City Council meeting acknowledging SPU's sponsorship for the Annual Tree Sale.

Also under Communications, Mr. Crooks introduced Greg Drent as our new Electric Superintendent. Greg was warmly welcomed by the Commission members.

President Joos offered the agenda for approval.

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

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

President Joos stated that the Consent Items were: item 8b: Water Production Dashboard; and item 11a: Financial Results for May 2016.

The warrant listing for bills paid June 20, 2016 was presented.

Motion by Helkamp, seconded by Weyer to approve the warrant listing dated June 20, 2016 as presented. Motion carried.

Liaison Whiting presented his report. He discussed several items that are scheduled for the June 21 City Council meeting.

Utilities Manager Crooks provided a report of current water operations. Residential lead and copper testing has been completed and Staff are awaiting results. Past testing has indicated lead and copper levels well below standards set by the EPA. Water construction projects were also brought up-to-date.

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

Customer Relations/Marketing Director Walsh presented the SPU Water Rewards Program. The program is being made possible by a grant from the Metropolitan Council.

Motion by Helkamp, seconded by Olson to offer Resolution #1128. A Resolution Setting The Amount Of The Trunk Water Charge, Approving Of Its Collection And Authorizing Water Service To Certain Property Described As: Vaughan Field Concession Stand. Ayes: Commissioners Weyer, Helkamp, Olson and Joos. Nay: none. Motion carried. Resolution passed.

Mr. Crooks provided a report of current electric operations. Two small animal related outages were discussed as well as the status of several construction projects.

Planning and Engineering Director Adams reviewed the CR 79/Spencer Street and Vaughan Field overhead facilities relocation.

Motion by Helkamp, seconded by Olson to accept the estimated costs to relocate overhead facilities due to the planned CR 79/Spencer Street road improvements and to forward those estimated costs to the City Council to aid the Council in making their determination under the City's Right of Way Management Ordinance as to whether or not to order the overhead facilities be relocated underground. Motion carried.

Motion by Helkamp, seconded by Weyer to accept the School District's offer to fund the cost to bury the overhead power lines from just west of their planned expanded concession stand and entrance plaza at Vaughan Field to CR 79/Spencer Street. Motion carried.

Ms. Wash presented information for the SPU LED Light Bulb Customer Event that is scheduled for July 13, at our Service Center.

Mr. Adams and Kevin Favero, consultant for Leidos Engineering, presented the bid results for the Shakopee Energy Park Interconnection and Dean Lake Substation expansion construction projects.

Motion by Helkamp, seconded by Olson to award the contract to supply the eight switchgear assemblies to Eaton/Cooper in the amount of \$243,105. Motion carried.

Motion by Helkamp, seconded by Weyer to award the contract to supply 51,000 feet of non-triplexed 15 kV underground 1000 MCM cable to Stuart Irby for Okonite cable in the amount of \$5.884 per foot. Motion carried.

Motion by Helkamp, seconded by Olson to award the contract to supply two 161 kV SF6 circuit switchers for the expanded Dean Lake Substation to Southern States in the amount of \$83,800 for the preferred Option B, that being one circuit switcher with a standard support

structure and one circuit switcher with a support structure that can use the existing foundation of the bus support for T1. Motion carried.

Motion by Olson, seconded by Helkamp to award the construction contract for the Dean Lake Substation expansion to Hooper Corporation in the amount of \$1,698,746. Motion carried.

Motion by Helkamp, seconded by Weyer to offer Resolution #1129. A Resolution Regulating Wage And Contract Terms. Ayes: Commissioners Weyer, Helkamp, Olson and Joos. Nay: none. Motion carried. Resolution passed.

Motion by Weyer, seconded by Olson to offer Resolution #1130. A Resolution Regulating Wage Ranges. Ayes: Commissioners Weyer, Helkamp, Olson and Joos. Nay: none. Motion carried. Resolution passed.

Item 11a: Financial Results for May 2016 was received under Consent Business.

The tentative commission meeting dates of July 18 and August 1 were noted. Commission consensus was to cancel the July 5, 2016 meeting.

Motion by Helkamp, seconded by Weyer to adjourn to the July 18, 2016 meeting. Motion carried.



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Commission Secretary: John R. Crooks