

MINUTES OF THE
SHAKOPEE PUBLIC UTILITIES COMMISSION
Regular Meeting
February 1, 2021

1. Call to Order. Vice President Mocol called the February 1, 2021 meeting of the Shakopee Public Utilities Commission to order at the SPU meeting room at 5:00 P.M.
2. Roll Call. Vice President Mocol, Commissioner Brennan, Commissioner Fox, and Commissioner Meyer were present. President Amundson was absent.
3. Approval of Consent Agenda. Motion by Commissioner Meyer, seconded by Brennan, to approve the consent agenda, namely: January 19, 2021 Minutes, February 1, 2021 Agenda, February 1, 2021 Warrant List, MMPA January Meeting Update, and Professional Services Contract with Del's Construction. Ayes: Mocol, Brennan, Fox, and Meyer. Nays: None. Motion carried.
4. Liaison Report. Commissioner Brennan noted that in January 2021, the City issued 30 permits for residential solar panels. Discussion of tracking solar project data followed.
5. Utilities Manager Report. Greg Drent, Interim Utilities Manager, provided an update on a number of pending projects, including recruitment for the Utilities Manager position, organizational review, advanced metering infrastructure, AEM evaluation of process/policies, Investment Policy, and electric vehicle charging stations.
6. Water Report. Lon Schemel, Water Superintendent, reported that the Water Department is starting well rehabilitation work. For 2021, Well #9 (at St. Gertrude's) and Well #21 (High School batting cages) are scheduled for repair and maintenance. Mr. Schemel also noted Minnesota Department of Natural Resources monitoring of water levels at Well Tank 3.

Miles Jensen and Ryan Hanson, Short Elliott Hendrickson Inc. (SEH), presented an update on the Water Quality and Treatment Alternatives Study. They discussed water quality results, which satisfy Environmental Protection Agency requirements. They also explained the hydraulic computer modeling and results. They presented potential water treatment options and estimated costs. Finally, they discussed a survey and public meeting to receive input from SPU water customers as to water quality and potential treatment options.

Mr. Adams, Planning and Engineering Director, provided an informational update as to the quarterly list and map of current water projects.

7. Electric Report. Brad Carlson, Assistant Electric Superintendent, noted one outage since the last Commission meeting. He also gave an update on pending electric projects. Mr. Adams provided an informational update as to the quarterly list and map of current electric projects.

8. General. Sharon Walsh, Marketing/Customer Relations Director, discussed the 2021 Conservation Improvement Plan. Motion by Commissioner Meyer, seconded by Fox, to approve the 2021 Conservation Improvement Plan and open to customers. Ayes: Mocol, Brennan, Fox, and Meyer. Nays: None. Motion carried.

9. Adjourn. Motion by Commissioner Brennan, seconded by Fox, to adjourn to the February 16, 2021 regular meeting. Ayes: Mocol, Brennan, Fox, and Meyer. Nays: None. Motion carried.



Greg Drent, Commission Secretary