

MINUTES OF THE
SHAKOPEE PUBLIC UTILITIES COMMISSION
March 29, 2022
Joint Meeting with City Council

1. Call to Order. President Mocol called the March 29, 2022, Joint meeting of the Shakopee Public Utilities Commission to order at 6:00 PM at the Shakopee City Hall. President Mocol, Vice President Fox, Commissioner Brennan, Commissioner Krieg, and Commissioner Letourneau were present.
2. Communications. Vice President Fox noted that he was asked about electric vehicle rates.
3. Approval of Agenda. Vice President Fox moved approval of the Agenda; (3a) SPU Year in Review; (3b) SPU Service Territory, Water Tower and West Substation; (3c) EV Charging network update and future needs; (3d) West End and East End sewer lift station, force main and watermain extension; (3e) Canterbury Amphitheater public improvements; (3f) Downtown Streetlighting inventory and feasibility study. Commissioner Letourneau seconded the motion. Ayes: Mocol, Fox, Brennan, Krieg, and Letourneau. Nays: None. Motion carried.

SPU Year In Review. Greg Drent, General Manager, shared and highlighted the past year project that SPU had completed. This list is quite lengthy, and City Council wanted to “THANK” SPU for all the hard work getting so much completed.

Service Territory, Water Tower and West Substation. Mr. Drent, talked about the expansion of the service territory and agreement reach with MVEC. He also spoke about water tower #8 and the West Substation. Michael Kerski, Director of Planning & Development, spoke about the possible annexation expansion of the west end and how the preparation of the water tower and substation are helping with future development.

EV Charging Network update and future needs. Mr. Drent, share about the EV Charging stations and where they are going to be located in the city and the issues they have faced.

West end and East end sewer lift stations, force main and watermain extension. Steve Lillehaug, Public Works Director/City Engineer, shared information about the west and east end sewer lift station, force main project and watermain extension.

Canterbury Amphitheater public improvements. Mr. Kerski, shared information about the Canterbury Amphitheatre public improvements including the housing developments.

Downtown Streetlighting Inventory and Feasibility Study. Mr. Lillehaug spoke about the downtown streetlighting and that he is going to have a feasibility study done to see what we have

and how the city will proceed. The city will need SPU help and Mr. Lillehaug has been in contact with Brad Carlson, SPU's Electric Superintendent.

4. Future Agenda Items. President Mocol and Mayors Mars both commented on wanting to continue the conversation on the EV Chargers and look at the date once its SPU can start collecting data. Vice President Fox suggested a Solar Panel feasibility study for SPU or City Buildings.

5. Dates for Upcoming Join Meetings. Future meeting will be scheduled as needed.

6. Adjourn. Motion by Vice President Fox, seconded by Commissioner Letourneau, to adjourn to the Monday, April 4, 2022 meeting, Ayes: Mocol, Fox, Brennan, Krieg, and Letourneau. Nays: None. Motion carried.



Greg Drent, Commission Secretary