

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., April 16, 2018.

MEMBERS PRESENT: Commissioners Joos, Hennen, Meyer and Weyer. Also present, Utilities Manager Crooks, Finance Director Schmid, Planning & Engineering Director Adams, Line Superintendent Drent, Water Superintendent Schemel and Marketing/Customer Relations Director Walsh. Commissioner Amundson was absent as previously advised.

Motion by Joos, seconded by Hennen to approve the minutes of the April 2, 2018 Commission meeting. Motion carried.

There were no Communication items.

President Weyer offered the agenda for approval.

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

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

President Weyer stated that the Consent Items were: Item 11a: February 2018 Financial Results and Item 11d: Front Lobby Remodeling Update.

The warrant listing for bills paid April 16, 2018 was presented.

Motion by Joos, seconded by Hennen to approve the warrant listing dated April 16, 2018 as presented. Motion carried.

There was no Liaison report.

Water Superintendent Schemel provided a report of current water operations. It was reported there were no issues with the water system during the weekend heavy snow. The flushing of fire hydrants has been delayed until the weather improves and stays above 32 degrees at night.

Motion by Hennen, seconded by Meyer to offer Resolution #1194. A Resolution Setting The Amount Of The Trunk Water Charge, Approving Of Its Collection And Authorizing Water Service To Certain Property Described As: Windermere Second Addition. Ayes: Commissioners Joos, Meyer, Hennen and Weyer. Nay: none. Motion carried. Resolution passed.

Motion by Hennen, seconded by Meyer to offer Resolution #1195. A Resolution Approving Of the Estimated Cost Of Pipe Oversizing On The Watermain Project: Windermere Second Addition. Ayes: Commissioners Meyer, Hennen, Joos and Weyer. Nay: none. Motion carried. Resolution passed.

Line Superintendent Drent provided a report of current electric operations. There were no outages due to the weekend snowstorm. There were 2 electric outages reviewed that occurred on April 2 and April 11 respectfully. Over one half of the SPU underground electric cables have been tested. An update on several small construction projects was provided.

Utilities Manager Crooks read the March 2018 MMPA Board meeting public summary.

Item 11a: February 2018 Financial Results was received as Consent Business

Finance Director Schmid reviewed the March 2018 Financial Results.

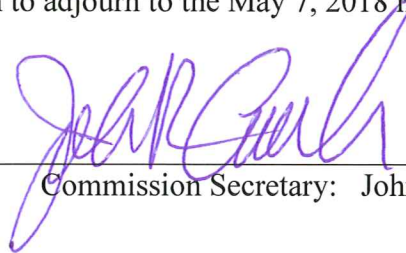
Ms. Schmid discussed the SPU Insurance Liability Coverage. Discussion took place regarding the waiver of monetary limits. The Commission has approved not to waive the limits with the SPU Property and Liability Insurance Coverage over the past several years. The Commission requested more information regarding the issue and asked that it be brought back to the next Commission meeting on May 7.

Item 11d: Front Lobby Remodeling Update was received as Consent Business.

Under New Business, Commissioner Meyer discussed updating the SPU website. Mr. Crooks indicated a detailed work plan is being developed and will be shared with the Commission at a future meeting.

The tentative commission meeting dates of May 7 and May 21 were noted.

Motion by Joos, seconded by Hennen to adjourn to the May 7, 2018 meeting. Motion carried.



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Commission Secretary: John R. Crooks