

MINUTES
OF THE
SHAKOPEE PUBLIC UTILITIES COMMISSION
(Regular Meeting)

President Amundson called the regular session of the Shakopee Public Utilities Commission to order at the Shakopee Public Utilities meeting room at 5:00 P.M., December 4, 2017.

MEMBERS PRESENT: Commissioners Joos, Amundson, Hennen and Weyer. Also present, Liaison Mocol, Utilities Manager Crooks, Finance Director Schmid, Planning & Engineering Director Adams, Line Superintendent Drent, Water Superintendent Schemel and Marketing/Customer Relations Director Walsh.

Motion by Weyer, seconded by Hennen to approve the minutes of the November 20, 2017 Commission meeting. Motion carried.

Under Communications, Utilities Manager Crooks shared a thank you note from Shakopee Community Assistance for the recent SPU donation.

President Amundson offered the agenda for approval.

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

The warrant listing for bills paid December 4, 2017 was presented.

Motion by Weyer, seconded by Joos to approve the warrant listing dated December 4, 2017 as presented. Motion carried.

Liaison Mocol presented her report. On the agenda for the December 5 City Council meeting, the Chamber of Commerce will provide their annual review and the proposed City Budget will have a public hearing. Appointments to Committees and Commissions will proceed after the application period expires.

Water Superintendent Schemel provided a report of current water operations. Updates were provided for construction projects and the Riverview Booster Station.

Finance Director Schmid presented and reviewed Resolution #1176 – Establishing Water Rates In and For the City of Shakopee

Motion by Joos, seconded by Hennen to offer Resolution #1176. A Resolution Establishing Water Rates In and For the City of Shakopee. Ayes: Commissioners Weyer, Joos, Hennen and Amundson. Nay: none. Motion carried. Resolution passed.

Ms. Schmid presented and reviewed Resolution #1177 – Adjusting the Fees Applied Under the Reconstruction Fund Charge Resolution

Motion by Joos, seconded by Hennen to offer Resolution #1177. A Resolution Adjusting Fees Applied Under the Reconstruction Fund Charge Resolution. Ayes: Commissioners Hennen, Joos, Weyer and Amundson. Nay: none. Motion carried. Resolution passed.

Planning and Engineering Director Adams presented and reviewed Resolution #1178 – Adjusting the Fees Applied Under the Water Connection Charge Policy Resolution

Motion by Weyer, seconded by Joos to offer Resolution #1178. A Resolution Adjusting Fees Applied Under the Water Connection Charge Policy Resolution. Ayes: Commissioners Weyer, Joos, Hennen and Amundson. Nay: none. Motion carried. Resolution passed

Mr. Adams presented and reviewed Resolution #1179 – Adjusting the Fees Applied Under the Trunk Water Charge Policy Resolution

Motion by Joos, seconded by Hennen to offer Resolution #1179. A Resolution Adjusting Fees Applied Under the Trunk Water Charge Policy Resolution. Ayes: Commissioners Hennen, Joos, Weyer and Amundson. Nay: none. Motion carried. Resolution passed.

Line Superintendent Drent provided a report of current electric operations. One electric outage was reviewed. Construction projects were updated.

Mr. Adams presented and reviewed Resolution #1180 – Modifying a Policy With Reference to Underground Electrical Distribution Systems

Motion by Joos, seconded by Hennen to offer Resolution #1180. A Resolution Modifying a Policy With Reference to Underground Electrical Distribution Systems. Ayes: Commissioners Weyer, Joos, Hennen and Amundson. Nay: none. Motion carried. Resolution passed.

Mr. Crooks read the November 2017 MMPA Board Meeting Public Summary.

The Utilities Manager's annual review will take place after the Regular Commission meeting on February 5, 2018.

Ms. Schmid presented and reviewed Resolution #1181 – Bond Redemption Proposal

Motion by Joos, seconded by Weyer to offer Resolution #1181. A Resolution Authorizing the Redemption of the Shakopee Public Utilities Commission Public Utilities Crossover Refunding Revenue Bonds, Series 2006A. Ayes: Commissioners Weyer, Joos, Hennen and Amundson. Nay: none. Motion carried. Resolution passed.

Motion by Weyer, seconded by Hennen to direct Staff to pursue redemption of the 2006A Crossover Revenue Bonds. Motion carried.

Ms. Schmid presented and reviewed Resolution #1182 – Adopting Fees and Charges For 2018

Motion by Weyer, seconded by Hennen to offer Resolution #1182. A Resolution Adopting Fees and Charges for 2018. Ayes: Commissioners Weyer, Joos, Hennen and Amundson. Nay: none. Motion carried. Resolution passed.

Ms. Schmid presented and reviewed Resolution #1183 – Designating an Official Means of Publication

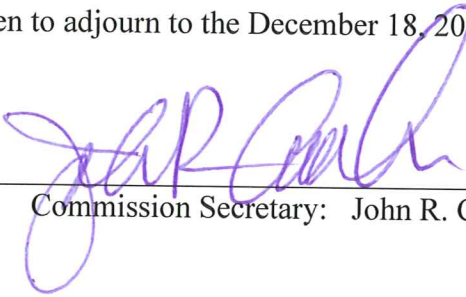
Motion by Joos, seconded by Weyer to offer Resolution #1183. A Resolution Designating an Official Means of Publication. Ayes: Commissioners Hennen, Joos, Weyer and Amundson. Nay: none. Motion carried. Resolution passed.

Ms. Schmid presented and reviewed Resolution #1184 – Designation of Official Depositories of the Shakopee Public Utilities Commission Funds

Motion by Weyer, seconded by Hennen to offer Resolution #1184. A Resolution Designating Official Depositories of the Shakopee Public Utilities Commission Funds. Ayes: Commissioners Weyer, Joos, Hennen and Amundson. Nay: none. Motion carried. Resolution passed.

The tentative commission meeting dates of December 18 and January 2 (Tuesday) were noted. The January 2 Commission meeting was canceled.

Motion by Weyer, seconded by Hennen to adjourn to the December 18, 2017 meeting. Motion carried.



Commission Secretary: John R. Crooks