

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., February 5, 2018.

MEMBERS PRESENT: Commissioners Joos, Amundson 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 Joos, seconded by Weyer to approve the minutes of the January 16, 2018 Commission meeting. Motion carried.

There were no Communication items.

President Amundson offered the agenda for approval.

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

There were no items on the Consent agenda.

The warrant listing for bills paid February 5, 2018 was presented.

Motion by Joos, seconded by Weyer to approve the warrant listing dated February 5, 2018 as presented. Motion carried.

Liaison Mocol presented her report. The Council will be discussing the possible TIF District for the Canterbury Commons Project. Open Board positions were also discussed.

Water Superintendent Schemel provided a report of current water operations. Two watermain breaks were reviewed. The first break was on Quincy Avenue and the second break was on Marschall Avenue.

Line Superintendent Drent provided a report of current electric operations. Two electric outages were discussed and an update on projects was provided.

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

Mr. Crooks presented a Saints Healthcare Foundation donation request.

Motion by Weyer, seconded by Joos for SPU to become a Sponsor of Hope with the Saints Healthcare Foundation in 2018. The donation is in the amount of \$4000. Motion carried.

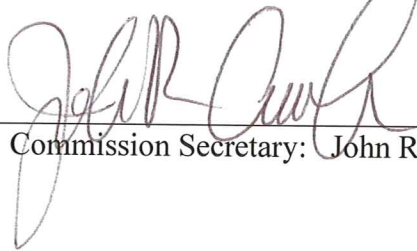
Motion by Joos, seconded by Weyer to adjourn to Closed Session – Annual Review of Utilities Manager.

Motion by Joos, seconded by Weyer to reconvene to Regular Session.

President Amundson stated that no official business took place during the Closed Session.

The tentative commission meeting dates of February 20 (Tuesday) and March 5 were noted.

Motion by Weyer, seconded by Joos to adjourn to the February 20, 2018 meeting. Motion carried.



Commission Secretary: John R. Crooks