

MINUTES
OF THE
SHAKOPEE PUBLIC UTILITIES COMMISSION
(Regular Meeting)

President Joos 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 6, 2017.

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

Motion by Amundson, seconded by Weyer to approve the minutes of the January 17, 2017 Commission meeting. Motion carried.

There were no Communication items.

President Joos offered the agenda for approval.

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

Motion by Olson, seconded by Weyer to approve the Consent Business agenda as presented. Motion carried.

President Joos stated that the Consent Item was: item 9e: MMUA 2017 Tom Bovitz Scholarship Award.

The warrant listing for bills paid February 6, 2017 was presented.

Motion by Amundson, seconded by Olson to approve the warrant listing dated February 6, 2017 as presented. Motion carried.

Liaison Whiting presented his report. City Engineer Bruce Loney has been selected as the recipient of the 2016 MN Engineer of the Year award. Also, the East Side Sewer installation work was selected as the 2016 Project of the Year. It was with much sadness that Liaison Whiting noted the passing of long time Police employee Jana Wood.

Water Superintendent Schemel provided a report of current water operations. Pump House maintenance is taking place in February with the chemical line replacement, interior and pipe painting almost completed.

Mr. Schemel discussed the 2017 Street Reconstruction Project coordination with the City of Shakopee.

Motion by Amundson, seconded by Olson to offer Resolution #1155. A Resolution Approving Watermain Replacement With The City Of Shakopee Street Reconstruction. Ayes: Commissioners Weyer, Olson, Amundson and Joos. Nay: none. Motion carried. Resolution passed.

Line Superintendent Drent provided a report of current electric operations. There was one electric outage to report. 150 residents were affected for a period of 30 minutes, before power was restored. The SCADA project is progressing, with a formal bid opening on February 15. Construction projects were also updated.

Utilities Manager Crooks read the January 2017 MMPA Board Meeting Public Summary.

Mr. Drent updated the Shakopee Energy Park and Dean Lake Substation Projects.

Customer Relations/Marketing Director Walsh reviewed the 2017 State Conservation Improvement Program. The program updates were submitted to the DER in June of 2016.

Motion by Amundson, seconded by Weyer to approve the 2017 State Conservation Improvement Plan as presented. Motion carried.

Item 9e: MMUA 2017 Tom Bovitz Scholarship Award was received under Consent Business.

Mr. Crooks provided an overview of the 2017 Annual Tree Sale and the SPU partnership with the City of Shakopee. It was stated the APPA Tree Power Program has been discontinued.

Motion by Amundson, seconded by Weyer to approve a donation to the City of Shakopee Annual Tree Sale in the amount of \$5000.00. Motion carried with Commissioner Olson dissenting.

Finance Director presented the preliminary financial results for December 2016, year-to-date 2016 and the 2015-2016 comparative financial results

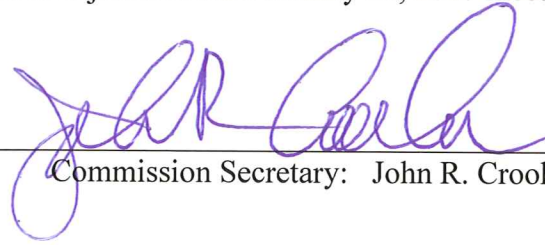
Motion by Olson, seconded by Amundson to adjourn to Closed Session – Annual Evaluation of Utilities Manager.

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

President Joos stated that no official business took place during the closed session.

The tentative commission meeting dates of Tuesday, February 21 and March 6 were noted.

Motion by Weyer, seconded by Olson to adjourn to the February 21, 2017 meeting. Motion carried.



Commission Secretary: John R. Crooks