

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., January 17, 2017.

MEMBERS PRESENT: Commissioners Joos, Amundson, Olson 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 Helkamp and Liaison Whiting were absent as previously advised.

Motion by Amundson, seconded by Olson to approve the minutes of the January 3, 2017 Commission meeting. Motion carried.

Under Communications, President Joos read a complimentary letter from a local business thanking SPU for the excellent customer service they received. The Commission thanked SPU Staff for providing such service.

President Joos offered the agenda for approval.

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

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

President Joos stated that the Consent Item was: 8b: Monthly Water Production Dashboard.

The warrant listing for bills paid January 17, 2017 was presented.

Motion by Olson, seconded by Weyer to approve the warrant listing dated January 17, 2017 as presented. Motion carried.

There was no Liaison report.

Water Superintendent Schemel provided a report of current water operations. It was reported that a fire hydrant was hit on Sunday, January 16 and the repair was made and a police report filed. A residential service leak was discovered and repaired. The property was part of the 2015 reconstruction project. The repair was under warranty from the contractor.

Item 8b: Monthly Water Production Dashboard was received under Consent Business.

Line Superintendent Drent provided a report of current electric operations. A electric outage was reported on January 11. A snow loader hit a transformer box which caused 132 residents to be without power for up to two hours. Construction projects were also updated.

Utilities Manager Crooks read the December 2016 MMPA Board Meeting Public Summary into the record.

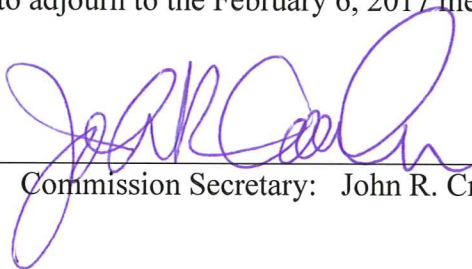
Mr. Crooks updated the Commission on the progress of the Shakopee Energy Park and shared the MMPA Community Update on the project.

Finance Director Schmid reviewed the state mandated Pay Equity Implementation Report. The report is generated every three years and is sent to the State of Minnesota Management and Budget Office.

Motion by Amundson, seconded by Olson to approve the 2017 Pay Equity Implementation Report. Motion carried.

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

Motion by Olson, seconded by Weyer to adjourn to the February 6, 2017 meeting. Motion carried.



Commission Secretary: John R. Crooks