

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., June 18, 2018.

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

Motion by Joos, seconded by Hennen to approve the minutes of the June 4, 2018 Commission meeting. Motion carried.

There were no Communication items.

President Weyer offered the agenda for approval.

Motion by Joos, seconded by Hennen 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 8b: Monthly Production Dashboard and Item 11a: May 2018 Financial Results.

The warrant listing for bills paid June 18, 2018 was presented.

Motion by Joos, seconded by Hennen to approve the warrant listing dated June 18, 2018 as presented. Motion carried.

There was no Liaison Report

Water Superintendent Schemel provided a report of current water operations. There was a watermain break June 17 on Hansen Avenue. The repair will be made on June 20.

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

Line Superintendent Drent provided a report of current electric operations. There were nine electric outages in the past month. Three were storm related, one was caused by a contractor, three were squirrels, one was a hawk and with the final outage a cause was not determined. Pole replacements continue and construction projects were updated.

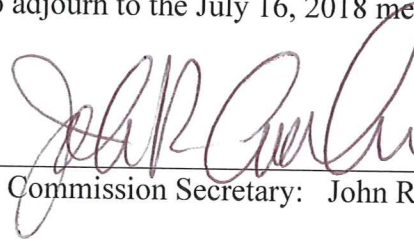
Customer Relations/Marketing Director Walsh provided a presentation on the SPU State Conservation Improvement Program.

Item 11a: May 2018 Financial Results was received under Consent Business.

The tentative commission meeting dates of July 2 and July 16 were noted.

The July 2 Commission will be canceled.

Motion by Joos, seconded by Hennen to adjourn to the July 16, 2018 meeting. Motion carried.

A handwritten signature in dark ink, appearing to read "John R. Crooks", is written over a horizontal line.

Commission Secretary: John R. Crooks