

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., May 7, 2018.

MEMBERS PRESENT: Commissioners Joos, Amundson, Meyer 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. Commissioner Hennen was absent as previously advised.

Motion by Joos, seconded by Amundson to approve the minutes of the April 16, 2018 Commission meeting. Motion carried.

There were no Communication items.

President Weyer offered the agenda for approval.

President Weyer moved that Item 11c: 2017 Financial Audit Presentation be moved ahead in the agenda and follow the Liaison's Report.

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

There were no consent items on the agenda.

The warrant listing for bills paid May 7, 2018 was presented.

Motion by Joos, seconded by Amundson to approve the warrant listing dated May 7, 2018 as presented. Motion carried.

Liaison Mocol presented her report. It was stated the City of Shakopee did not grade well on the Climate Change Project that was completed by several Shakopee High School students. SPU did receive an A+ for the renewable energy portfolio it has with MMPA.

The presentation of the 2017 audited financial statements and related auditor report was given by Andy Grice, Audit Manager with berganKDV.

Motion by Joos, seconded by Meyer to accept the 2017 audited financial results as presented. Motion carried.

Water Superintendent Schemel provided a report of current water operations. Fire hydrant flushing began on April 25. Exterior cleaning of Water Tower #3 has been completed and crews will now stage at the standpipe, Tower #2. Plans call for both exterior and interior cleaning of Water Tower #4 later in the year.

The Railroad Pipeline Crossing Agreement was reviewed by Planning and Engineering Director Adams. SPU costs, insurance requirements and utility observation were discussed.

Motion by Meyer, seconded by Amundson to approve the UPRR Pipeline Crossing Agreement and the RP Field Services Utility Observation Agreement and authorize their execution. Motion carried.

Line Superintendent Drent provided a report of current electric operations. Three outages were reviewed. Providing outage information on social media platforms was discussed. Power pole inspections are beginning in several areas of our service territory. An update was also provided for the CR 83 reconstruction project.

Utilities Manager Crooks presented the April 2018 MMPA Board meeting public summary.

Several SPU/MMPA Shakopee Energy Education Programs were discussed by Mr. Crooks. He participated in the pilot High School Energy program. He also reviewed the 4<sup>th</sup> Grade programs. Finance Director Schmid discussed several opportunities available for the Academies Program that will begin next year at Shakopee High School.

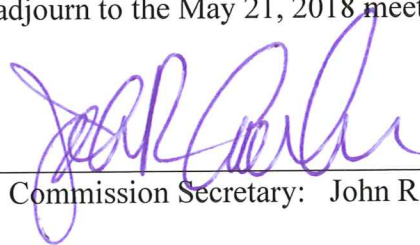
Ms. Schmid reviewed the SPU Insurance Liability Coverage. The reasons to waive or to not waive statutory tort limits were explained.

Motion by Meyer, seconded by Amundson to elect to “not waive” the monetary limits as a measure to limit any future claims exposure. Motion carried.

Under new Business, Commissioner Amundson pointed out that SPU has received the American Public Power Association’s RP3 Diamond designation. Mr. Crooks stated more information on the award will be presented at the May 21 Commission meeting.

The tentative commission meeting dates of May 21 and June 4 were noted.

Motion by Joos, seconded by Meyer to adjourn to the May 21, 2018 meeting. Motion carried.



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Commission Secretary: John R. Crooks