

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., October 17, 2016.

MEMBERS PRESENT: Commissioners Joos, Amundson, Helkamp, Olson and Weyer. Also present, Liaison Whiting, Line Superintendent Drent and Water Superintendent Schemel.

Motion by Helkamp, seconded by Amundson to approve the minutes of the October 3, 2016 Commission meeting. Motion carried.

Under communications, Commissioner Amundson talked about the LED emails and Commissioner Helkamp stated that he replied to the email and that it is a City decision on what LED street lights to use. Liaison Whiting said the City has been in discussions about what lights to use on City streets. President Joos stated that SPU had good representation at the Saints Foundation's annual Gala. It was attended by President Joos, Commissioner Helkamp, Water Superintendent Schemel and they were joined by City Administrator Bill Reynolds and County Commissioner Michael Beard.

President Joos offered the agenda for approval.

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

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

President Joos stated that the Consent Items were: item 8b: Water Production Dashboard; item 9b: Shakopee Energy Park Construction Update, and item 11b: September Financials.

The warrant listing for bills paid October 17, 2016 was presented.

Motion by Amundson, seconded by Helkamp to approve the warrant listing dated October 17, 2016 as presented. Motion carried.

Liaison Whiting presented his report. The City of Shakopee is looking into applying for an Economic Development Grant for downtown infrastructure upgrades. Municipal sewer service to Whispering Oakes and the Sarazin Village plat were also discussed.

Water Superintendent Schemel provided a report of current water operations. Construction updates were discussed and that hydrant inspections and valve exercising was taking place.

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

Line Superintendent Drent provided a report of current electric operations. There were no electric outages to review. Construction updates were provided. The Dean Lake Substation transformer is scheduled to be delivered on November 2, along with the switchgear.

President Joos read the September 2016 MMPA Board Meeting Public Summary into the record.

Item 9b: Shakopee Energy Park Construction Update was received under Consent Business.

The Priorities and Schedules spreadsheet was reviewed. There was discussion about the AMR Pilot Project.

Item 11b: September Financials was received under Consent Business.

The tentative commission meeting dates of November 7 and November 21 were noted. Commissioner Olson reminded the Board that the November 7 Commission meeting will start with a tour of the Shakopee Energy Park at 500pm.

Motion by Helkamp, seconded by Olson to adjourn to the November 7, 2016 meeting.
Motion carried.



Commission Secretary: John R. Crooks