

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., November 21, 2016.

MEMBERS PRESENT: Commissioners Joos, Amundson, Helkamp, 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. Liaison Whiting was absent as previously advised.

Motion by Amundson, seconded by Helkamp to approve the minutes of the November 7, 2016 Commission meeting. Motion carried.

Under Communications, two items were presented. A verbal thank you was relayed to the Commission from City Councilor Luce for the support for the Fun For All Playground. Kids Voting Shakopee also thanked SPU for their support during the recent election.

President Joos offered the agenda for approval.

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

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

President Joos stated that the Consent Items were: item 8c: Monthly Water Production Dashboard; and item 11d: October Financials.

The warrant listing for bills paid November 21, 2016 was presented.

Motion by Olson, seconded by Weyer to approve the warrant listing dated November 21, 2016 as presented. Motion carried.

There was no Liaison report.

Water Superintendent Schemel provided a report of current water operations. An update to construction projects was provided.

Motion by Amundson, seconded by Helkamp to offer Resolution #1143. Resolution Establishing Water Meter and Installation Fees. Ayes: Commissioners Olson, Amundson, Weyer, Helkamp and Joos. Nay: none. Motion carried. Resolution passed.

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

Line Superintendent Drent provided a report of current electric operations. An overview of the current electric demand was given. Three small electric outages were reviewed and updates for construction projects were provided.

Mr. Drent reviewed the status of the Dean Lake Substation and Shakopee Energy Park construction projects.

Marketing/Customer Relations Director Walsh provided an overview of the Cold Weather Rule. Details of the State mandated rule were discussed and how SPU complies with the regulation.

Planning and Engineering Director Adams presented the 2017-2021 Capital Improvement Plan.

Motion by Helkamp, seconded by Olson to accept the 2017-2021 Capital Improvement Plan as presented. Motion carried.

Mr. Adams presented the 2017 Water Capital Projects and Equipment Plan.

Motion by Weyer, seconded by Amundson to approve the 2017 Water Capital Projects and Equipment as presented. Motion carried.

Mr. Adams presented the 2017 Electric Projects and Equipment Plan.

Motion by Amundson, seconded by Helkamp to approve the 2017 Electric Projects and Equipment as presented. Motion carried.

Mr. Adams presented the 2017 Administrative Projects and Equipment Plan.

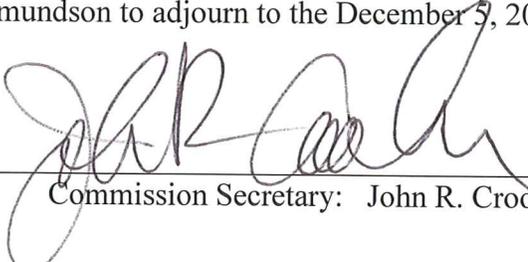
Motion by Helkamp, seconded by Olson to approve the 2017 Administrative Projects and Equipment as presented. Motion carried.

Utilities Manager Crooks reviewed the 2016 SPU donation recipients.

Item 11d: October Financials was received under Consent Business.

The tentative commission meeting dates of December 5 and December 19 were noted.

Motion by Helkamp, seconded by Amundson to adjourn to the December 5, 2016 meeting. Motion carried.


Commission Secretary: John R. Crooks