

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., December 5, 2016.

MEMBERS PRESENT: Commissioners Joos, Amundson, Olson and Weyer. Also present, Liaison Whiting, Utilities Manager Crooks, Finance Director Schmid, Planning & Engineering Director Adams, Line Superintendent Drent, Water Superintendent Schemel and Marketing/Customer Relations Director Walsh. Commissioner Helkamp was absent as previously advised.

Motion by Amundson, seconded by Weyer to approve the minutes of the November 21, 2016 Commission meeting. Motion carried.

There were no Communication items.

President Joos offered the agenda for approval.

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

There were no Consent Items.

The warrant listing for bills paid December 5, 2016 was presented.

Motion by Amundson, seconded by Weyer to approve the warrant listing dated December 5, 2016 as presented. Motion carried.

Liaison Whiting presented his report. The City Council will be discussing the west-end sewer study, the 2017 budget and reviewing the Council's 2016 Work Plan.

Water Superintendent Schemel provided a report of current water operations. The 18" water transmission line on CR 16 has been put back in service, the south loop watermain for the High School expansion is complete and crews are adjusting valve boxes.

Motion by Amundson, seconded by Weyer to offer Resolution #1144. A Resolution Adjusting Fees Applied Under The Water Connection Charge Policy Resolution. Ayes: Commissioners Weyer, Olson, Amundson and Joos. Nay: none. Motion carried. Resolution passed.

Motion by Weyer, seconded by Amundson to offer Resolution #1145. A Resolution Adjusting Fees Applied Under The Trunk Water Charge Policy Resolution. Ayes:

Commissioners Olson, Amundson, Joos and Weyer. Nay: none. Motion carried. Resolution passed.

Motion by Amundson, seconded by Weyer to offer Resolution #1146. A Resolution Adjusting Fees Applied Under The Reconstruction Fund Charge Resolution. Ayes: Commissioners Olson, Amundson, Joos and Weyer. Nay: none. Motion carried. Resolution passed

Line Superintendent Drent provided a report of current electric operations. Two outages were reviewed. One outage affected a single customer and the other, caused by tree contact, affected 190 customers for less than 1 hour. Construction updates were also provided.

Motion by Olson, seconded by Amundson to offer Resolution #1147. A Resolution Adjusting Fees Applied Under The Relocation Underground Charge Resolution. Ayes: Commissioners Weyer, Olson, Amundson and Joos. Nay: none. Motion carried. Resolution passed.

Motion by Weyer, seconded by Amundson to offer Resolution #1148. A Resolution Adjusting Fees Applied Under The Installation Of Underground Electrical Distribution Systems Policy Resolution. Ayes: Commissioners Weyer, Olson, Amundson and Joos. Nay: none. Motion carried. Resolution passed.

Utilities Manager Crooks read the MPPA Monthly Board Meeting Statement into the record.

Mr. Drent provided an update on the Dean Lake Substation / Shakopee Energy Park construction projects.

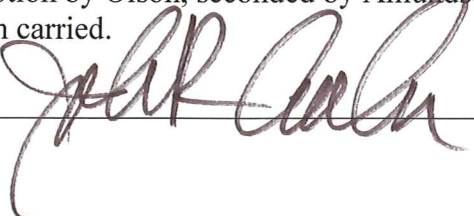
Mr. Crooks discussed the Utilities Manager Annual Review schedule. The review will take place on February 6. The Commission's 2017 Goals and Objectives will also be proposed.

Motion by Amundson, seconded by Weyer to offer Resolution #1149. A Resolution Designating An Official Means Of Publication. Ayes: Commissioners Amundson, Joos and Weyer. Nay: Olson. Motion carried. Resolution passed.

Motion by Olson, seconded by Weyer to offer Resolution #1150. A Resolution Designating Official Depositories Of The Shakopee Public Utilities Commission Funds. Ayes: Commissioners Weyer, Olson, Amundson and Joos. Nay: none. Motion carried. Resolution passed.

The tentative commission meeting dates of December 19 and Tuesday, January 3, 2017 were noted.

Motion by Olson, seconded by Amundson to adjourn to the December 19, 2016 meeting. Motion carried.



Commission Secretary: John R. Crooks