

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., February 1, 2016.

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

Motion by Amundson, seconded by Mars to approve the minutes of the January 19, 2016 Commission meeting. Motion carried.

There were no Communication items.

President Joos offered the agenda for approval.

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

There were no Consent Items.

The warrant listing for bills paid February 1, 2016 was presented.

Motion by Mars, seconded by Amundson to approve the warrant listing dated February 1, 2016 as presented. Motion carried.

Liaison Whiting presented his report. The City Council will take up discussion on the Railroad Quiet Zone, Multifamily R-4 zoning and the CR 83 Corridor Study at the February 2 Council meeting.

Water Superintendent Schemel provided a report of current water operations. It was reported the impeller for the Well 6 pump showed signs of damage when inspected. The well will be televised within the next 2 weeks. Painting inside of the Pumphouses has been initiated.

Planning and Engineering Director Adams reported that the signed document for the Jennifer Lane Agreement cannot be found by either Scott County or SPU. The Commission was requested to resign the document, with no changes being made to the original agreement.

Motion by Amundson, seconded by Mars to resign the Jennifer Lane Agreement by the SPUC current officers. Motion carried.

Line Superintendent Athmann provided a report of current electric operations. Two electric outages were reviewed. It was reported that the logistics planning for the Lineworker's Rodeo is proceeding with very few issues.

The MMPA Clean Energy Program was reviewed by Utilities Manager Crooks. Commission consensus was to participate with MMPA on marketing changes to the program, define any delays with the implementation of the program and to begin marketing the program before enrollment begins.

Mr. Crooks read the January 2016 MMPA Board meeting public summary.

Commission President Joos will participate on the Electric Superintendent Interview Committee.

Mr. Crooks provided an SPU Economic Development update. Discussion centered on the City of Shakopee SAC Policy and the proposed changes that went before the City Council. The development of the brochure will continue as planned, with any delays being reported to the Commission.

The tentative commission meeting dates of Tuesday, February 16 and March 7 were noted. February 22 will be the Utilities Manager's annual performance review and the setting of 2016 goals and objectives.

Motion by Amundson, seconded by Mars to adjourn to the February 16, 2016 meeting. Motion carried.



Commission Secretary: John R. Crooks