

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., March 7, 2016.

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

Motion by Mars, seconded by Amundson to approve the minutes of the February 16, 2016 Commission meeting. Motion carried.

Motion by Amundson, seconded by Olson to approve the minutes of the February 22, 2016 Commission meeting. Motion carried.

Under Communications, Commissioner Olson presented an article about the number of worldwide Facebook users. He also discussed the number of websites that currently exist on the internet.

President Joos offered the agenda for approval.

Finance Director Schmid stated the monthly financial report Item 11a, is actually January and not December as the Agenda has listed.

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

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

President Joos stated that the Consent Item was: item 11a: January Financials.

The warrant listing for bills paid March 7, 2016 was presented.

Motion by Amundson, seconded by Olson to approve the warrant listing dated March 7, 2016 as presented. Motion carried.

Liaison Whiting presented his report. He stated the Council meeting that is scheduled for March 15 does not have an Agenda set as of yet and the City continues to work on the Street Reconstruction Projects.

Water Superintendent Schemel provided a report of current water operations. In-house training on watermain inspection was recently held for the Water and Engineering Departments. Staff attended a water meter sizing class and the Waterous Company, maker of valves and hydrants, was visited by employees.

The 2016 City of Shakopee Street Reconstruction Project was reviewed by Mr. Schemel.

Motion by Olson, seconded by Amundson to offer Resolution #1117. A Resolution Approving Watermain Replacement With The 2016 City Of Shakopee Street Reconstruction Project. Ayes: Commissioners Mars, Olson, Amundson and Joos. Nay: none. Motion carried. Resolution passed.

Line Superintendent Athmann provided a report of current electric operations. Circuit 44 which serves the Amazon load, has been energized and is in service. Four outages to the electric system were reported. Two were caused by squirrels, one from a underground cable failure and one caused by a lightning arrestor. Crews are wrapping up the annual tree trimming program. Rodeo planning is going well. A record number of Apprentices and Journeyman teams are competing this year.

The MMPA February Board Meeting Summary was read into the record by President Joos.

Item 11a: January Financials was received under Consent Business.

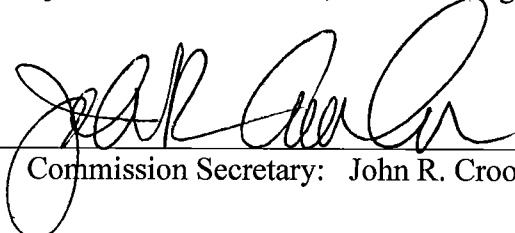
Several changes, as identified during the February 15 Commission meeting, were incorporated in the existing SPU Governance Handbook. The proposed changes were discussed and reviewed.

Motion by Mars, seconded by Amundson to accept the changes made to the SPU Governance Handbook. Motion carried 3-1, with Commissioner Olson voting nay.

The 2016 Goals and Objectives that were identified during the February 22 Work Session were discussed and reviewed.

The tentative commission meeting dates of March 21 and April 4 were noted.

Motion by Mars, seconded by Olson to adjourn to the March 21, 2016 meeting. Motion carried.

  
Commission Secretary: John R. Crooks