

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., May 16, 2016.

MEMBERS PRESENT: Commissioners Joos, Amundson, Helkamp and Weyer. Also present, Liaison Whiting, Utilities Manager Crooks, Finance Director Schmid, Planning & Engineering Director Adams, Water Superintendent Schemel and Marketing/Customer Relations Director Walsh.

Motion by Helkamp, seconded by Weyer to approve the minutes of the May 2, 2016 Commission meeting. Motion carried.

Under Communications, a Thank You Note was received from the Shakopee Diversity Alliance for the SPU donation made to their annual cultural event.

President Joos offered the agenda for approval.

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

There were no Consent Items.

The warrant listing for bills paid May 16, 2016 was presented.

Motion by Helkamp, seconded by Amundson to approve the warrant listing dated May 16, 2016 as presented. Motion carried.

Liaison Whiting presented his report. Several items on the City Council Agenda were reviewed, including the public hearing on Franchise Fees for electric and gas utilities serving Shakopee.

Water Superintendent Schemel provided a report of current water operations. Construction projects involving watermain work were reviewed. Final landscaping has begun at the Tank #7 site.

Planning and Engineering Director Adams reviewed the Rahr Malting Construction Projects, which are now completed.

Motion by Helkamp, seconded by Amundson to reimburse Rahr Malting in the amount of \$123,500 for the Commission's share of the water main improvement, as previously defined and agreed. Motion carried.

Motion by Helkamp, seconded by Amundson to reimburse Rahr Malting in the amount of \$36,678 as an offset for greater costs they incurred in the installation of the concrete encased duct bank for the Commission's benefit. Motion carried.

Mr. Schemel reviewed the Monthly Water Production Dashboard.

Utilities Manager Crooks provided a report of current electric operations. Three outages were reviewed. Two were caused by animals and one from a primary UG fault. Construction projects were also brought up to date.

Mr. Crooks discussed the City of Shakopee Annual Tree Sale. The opportunity to sponsor the event presented itself last year, but SPU waited until 2016 to partner with the City. The APPA Tree Power Program was also reviewed.

Motion by Amundson, seconded by Helkamp to approve of the \$5,000 SPU Sponsorship of the City of Shakopee Annual Tree Sale and to become a member of the APPA Tree Power Program. Motion carried.


Motion by Helkamp, seconded by Amundson to adjourn to Closed Session – Wage and Benefits Subcommittee. Motion carried.

Motion by Helkamp, seconded by Weyer to reconvene back to Regular Session. Motion carried.

President Joos stated that no official business took place during the Closed Session.

The tentative commission meeting dates of June 6 and June 20 were noted.

Motion by Helkamp, seconded by Weyer to adjourn to the June 6, 2016 meeting. Motion carried.

  
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Commission Secretary: John R. Crooks