

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., June 6, 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 Amundson to approve the minutes of the May 16, 2016 Commission meeting. Motion carried.

Motion by Helkamp, seconded by Amundson to offer Resolution #1124. A Resolution Of Appreciation To Thomas Lacina. Ayes: Commissioners Weyer, Helkamp, Amundson and Joos. Nay: none. Motion carried. Resolution passed.

Utilities Manager Crooks presented a Shakopee Community Assistance Thank You for a donation made to the organization.

President Joos offered the agenda for approval.

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

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

President Joos stated that the Consent Items were: item 10b: Establishing a Salary Range for the Utilities Manager; and item 11a: Financial Results for April 2016.

The warrant listing for bills paid June 6, 2016 was presented.

Motion by Amundson, seconded by Weyer to approve the warrant listing dated June 6, 2016 as presented. Motion carried.

Liaison Whiting presented his report. Several items on the upcoming City Council agenda were discussed, including the Franchise Fee proposal.

Water Superintendent Schemel provided a report on the status of the Water Department's construction activities.

Motion by Amundson, seconded by Helkamp to offer Resolution #1125. A Resolution Setting The Amount Of The Trunk Water Charge, Approving Of Its Collection And Authorizing Water Service To Certain Property Described As: Southbridge Crossings East Fourth Addition. Ayes: Commissioners Weyer, Helkamp, Amundson and Joos. Nay: none. Motion carried. Resolution passed.

Motion by Weyer, seconded by Amundson to offer Resolution #1126. A Resolution Setting The Amount Of The Trunk Water Charge, Approving Of Its Collection And Authorizing Water Service To Certain Property Described As: Menden Addition. Ayes: Commissioners Amundson, Helkamp, Weyer and Joos. Nay: none. Motion carried. Resolution passed.

Motion by Amundson, seconded by Helkamp to offer Resolution #1127. A Resolution Approving Of The Estimated Cost Of Pipe Oversizing On The Watermain Project: Menden Addition. Ayes: Commissioners Helkamp, Weyer, Amundson and Joos. Nay: none. Motion carried. Resolution passed.

The Shakopee School District presented a waiver request from the Trunk Water Charge Policy and Lateral Watermain requirements for the Vaughan Field modifications. Planning and Engineering Director Adams reviewed the request with the Commission.

Motion by Helkamp, seconded by Amundson to direct SPU Staff to relax the provisions and treat Vaughan Field with the same allowances provided to City Parks and Playgrounds. Motion carried.

Mr. Crooks provided a report of current electric operations. One small electric outage was discussed and construction projects were brought up to date.

The May 2016 MMPA Board Meeting Public Summary was read into the record by Mr. Crooks.

The Electric Superintendent position has been filled. Greg Drent, Public Services Director, from Le Sueur, Minnesota has accepted the position. Mr. Drent will begin his employment on July 1, 2016.

Item 10b: Establishing a Salary Range for the Utilities Manager was received under Consent Business.

Item 11a: Financial Results for April 2016 was received under Consent Business.

The tentative commission meeting dates of June 20 and Tuesday, July 5 were noted.

Motion by Helkamp, seconded by Amundson to adjourn to the June 20, 2016 meeting. Motion carried.


Commission Secretary: John R. Crooks