

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., September 19, 2016.

MEMBERS PRESENT: Commissioners Joos, Amundson, Helkamp, Olson and Weyer. Also present, Liaison Whiting, Finance Director Schmid, Planning & Engineering Director Adams, Line Superintendent Drent and Marketing/Customer Relations Director Walsh.

Motion by Amundson, seconded by Helkamp to approve the minutes of the September 6, 2016 Commission meeting. Motion carried.

Motion by Olson, seconded by Helkamp to offer Resolution #1138. A Resolution Of Appreciation To Dia Steinhoff. Ayes: Commissioners Olson, Amundson, Weyer, Helkamp and Joos. Nay: none. Motion carried. Resolution passed.

Under Communications, President Joos provided an overview of the 2016 MMUA Summer Conference. President Joos, Commissioners Helkamp and Amundson attended the Conference. The SPU Employee Appreciation Picnic was also discussed.

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 9c: Public Power Week Celebration; and item 11a: August Financials.

The warrant listing for bills paid September 19, 2016 was presented.

Motion by Helkamp, seconded by Weyer to approve the warrant listing dated September 19, 2016 as presented. Motion carried.

Liaison Whiting presented his report. The franchise fee ordinance has been passed and property tax assessments were discussed.

President Joos provided a report of current water operations. The status of several construction projects were brought up-to-date.

Motion by Helkamp, seconded by Olson to offer Resolution #1139. A Resolution Setting The Amount Of The Trunk Water Charge, Approving Of Its Collection and Authorizing Water Service To Certain Property Described As: West Vierling Acres First Addition. Ayes: Commissioners Weyer, Helkamp, Olson, Amundson and Joos. Nay: none. Motion carried. Resolution passed.

The Joint Powers Agreement with the City of Savage that provides municipal water to the Whispering Oaks Subdivision was reviewed by Planning and Engineering Director Adams. Planning for a Booster Station to have SPU supply the water was discussed. The booster station costs are in the CIP plans for 2017.

Motion by Helkamp, seconded by Amundson to acknowledge and respond the letter received from the City of Savage regarding the Joint Powers Agreement and to request a waiver of the proposed 10% increase in water rates.

Line Superintendent Drent provided a report of current electric operations. Electric demand for the months of August and September was reviewed. Five outages were discussed. Updates to construction projects were also presented.

Mr. Adams provided an update on the construction of the Shakopee Energy Park. The project continues to be on schedule.

Item 9c: Public Power Week Celebration was received under Consent Business.

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

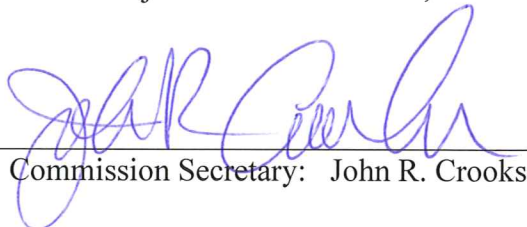
Commissioner Olson brought Resolution #1140 – A Resolution Limiting Commissioner Salary up for passage and discussion. Commissioner Olson reviewed the reasoning for the Resolution.

Motion by Olson to offer Resolution #1140 - A Resolution Limiting Commissioner Salary. Resolution #1140 dies for lack of a second to the motion.

Under New Business, the process of setting each meeting's agenda was reviewed. Also discussed were appropriate items to be presented under Communications and under New Business.

The tentative commission meeting dates of October 3 and October 17 were noted.

Motion by Helkamp, seconded by Amundson to adjourn to the October 3, 2016 meeting. Motion carried.


Commission Secretary: John R. Crooks