

MINUTES
OF THE
SHAKOPEE PUBLIC UTILITIES COMMISSION
(Regular Meeting)

President Amundson called the regular session of the Shakopee Public Utilities Commission to order at the Shakopee Public Utilities meeting room at 5:00 P.M., January 16, 2018.

MEMBERS PRESENT: Commissioners Joos, Amundson, Hennen and Weyer. Also present, Utilities Manager Crooks, Planning & Engineering Director Adams, Line Superintendent Drent, Water Superintendent Schemel and Marketing/Customer Relations Director Walsh.

Motion by Weyer, seconded by Hennen to approve the minutes of the December 18, 2017 Commission meeting. Motion carried.

There were no Communication items to report.

President Amundson offered the agenda for approval.

Motion by Joos, seconded by Hennen to approve the agenda as presented. Motion carried.

Motion by Joos, seconded by Hennen to approve the Consent Business agenda as presented. Motion carried.

President Amundson stated that the Consent Items were: Item 8b: Quarterly Nitrate Report Advisory and Item 11b: SPU Website Analytics Update.

The warrant listing for bills paid January 2, 2018 was presented.

Motion by Weyer, seconded by Joos to approve the warrant listing dated January 2, 2018 as presented. Motion carried.

The warrant listing for bills paid January 16, 2018 was presented.

Motion by Joos, seconded by Hennen to approve the warrant listing dated January 16, 2018 as presented. Motion carried.

There was no Liaison report.

Water Superintendent Schemel provided a report of current water operations. A watermain break repair on Apgar Street was discussed. Construction of the Riverview Booster Station has experienced a two week delay due to the cold weather.

Item 8b: Quarterly Nitrate Report – Advisory was received as Consent Business.

Line Superintendent Drent provided a report of current electric operations. One electric outage at Pearson Elementary was reviewed.

Utilities Manager Crooks read the 2017 MMPA Board meeting public summary.

The designation of the MMPA Alternate Representative was reviewed. Commission President Amundson will fill the role until the annual appointment is made in April.

Marketing/Customer Relations Director Walsh updated the Board on the new Residential Clean Energy Choice Program. In the first month of the program 225 customers have signed up. Continued promotion of the program will take place over the next several months.

The public agenda packet is now available via the SPU Website – www.spucweb.com.

Item 11b: SPU Website Analytics – Update was received as Consent Business.

The tentative commission meeting dates of February 5 and February 20 (Tuesday) were noted.

Motion by Joos, seconded by Weyer to adjourn to the February 5, 2018 meeting. Motion carried.



Commission Secretary: John R. Crooks