

City of Naperville

*400 S. Eagle Street
Naperville, IL 60540
<http://www.naperville.il.us/>*



Naperville

Meeting Minutes

Thursday, February 19, 2026

5:00 PM

Meeting Room C

Public Utilities Advisory Board

PUBLIC COMMENT:**A. CALL TO ORDER:**

Acting Chairman, Director Brian Groth, called the February 19, 2026, Public Utilities Advisory Board meeting to order at 5:00 p.m.

B. ROLL CALL:

Also in attendance:

Director of Public Utilities-Electric Brian Groth, Department of Public Utilities-Electric Customer Connections Manager Maher Diab, Deputy Director of Public Utilities-Water Joe Slevnik, Department of Public Utilities-Water Budget & Administrative Manager Doug Split, Zain Photowala and Magaranth Rajkumar

C. PUBLIC FORUM:

Solar installed capacity presentation by Tim Ferritto.

D. OLD BUSINESS:

1. Approve Meeting Minutes Nov-6-2025

Attachments: [A-Approve Meeting Minutes Nov-6-2025](#)

A motion was made by Schrieber and seconded by Fillar to approve the November 19, 2025 minutes. The motion was passed.

E. NEW BUSINESS:

The board requests the format to develop a letter that would go to the council recommending some directive to determine the approach for steps to be taken to develop an energy strategy.

1. Receive Update from Electricity Modeling Team Status, Lessons Learned, Next Steps

Attachments: [B-Receive Update from Electricity Modeling Team Status, Lessons Learned, Next Steps](#)

Presentation by Richard Stark.

2. Receive Naperville D203 CAP Overview

Attachments: [D-Receive Naperville D203 CAP Overview](#)

F. REPORTS:

1. Receive 2025 Electric Utilities Fund Review

Attachments: [F-Receive The Electric Utilities Preliminary P12 2025 Financial Details](#)
[H-Electric Utility 2025 CIP Spending \(2025\)](#)

2. Receive Electric Utility Dashboards and Cost Comparisons

Attachments: [J-Electric Utility SAIDI Reliability Report December 2025](#)
[K-Electric EE & RE Dashboard-12-31-25](#)
[L- Receive ComEd Res Rate Comparison](#)
[M- Market Energy Comparison](#)

3. Receive Electric Utility Regulatory Update Memo

4. Receive IMEA Meeting Minutes and PJM Transmission Bills

Attachments: [P-Receive IMEA Board and Executive Board Meeting Minutes for October and December 2025](#)
[Q- Receive PJM Transmission Billing to IMEA-Oct-Dec-2025](#)

Motion made by Ackmann and seconded by Schrieber to approve electric utility reports. The motion passed.

5. Receive the 2025 Year-End Budget Report

Attachments: [2025 YTD Budget Report Thru December 31](#)

6. Receive the Financial Activity Summary (Period 01)

Attachments: [Collection and Pumping](#)
[Engineering](#)
[Locating Lab](#)
[Managers](#)
[Repair and Excavation](#)
[SWRC](#)
[Water Supply Distribution Metering](#)

7. Receive the 2025 Operations Summary

A motion was made by Ackmann and seconded by Schrieber. The motion passed.

8. Receive the Operations Staff Report - Period (01)

9. Receive the Quarterly Regulatory Report

10. Receive the DuPage Water Commission Activity Report

- Attachments:** [BookRoadConstructionPhoto1](#)
[BookRoadConstructionPhoto2](#)
[DWC Source Water Report -15-26](#)
[Progress Report 12.30.25](#)
[WaterLink Engineering Report - January](#)

11. Receive the Springbrook Water Reclamation Center Capital Improvement Summary Report

Attachments: [SWRC Project Timeline Budget2026](#)

12. Receive the System Performance Metrics Report

Attachments: [Distribution Leaks 2026-YTD Jan-29-2026](#)
[Distribution Leaks-2025-YTD](#)
[NRWL Dashboard-2025-Calendar-Year 01-05-26](#)
[PUAB Effluent Report](#)
[PUAB Water Consumption Report](#)
[SAIDI - Internal - Jan-29-2026](#)

13. Receive the Annual Non-Revenue Water Update - Water Year 2025

A motion was made by Schrieber and seconded by Bhikapurawala. The motion passed.

G. ADJOURNMENT:

A motion was made by Ackmann and seconded by Schrieber. The motion passed.