



# City of Naperville

400 S. Eagle Street  
Naperville, IL 60540

## Meeting Agenda Public Utilities Advisory Board

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Thursday, January 21, 2021

5:00 PM

On Zoom Due to COVID

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### CITY OF NAPERVILLE PUBLIC MEETINGS UPDATE:

On Friday, June 12, 2020, an amendment to the Open Meetings Act was signed into law. This new law replaces the gubernatorial executive order concerning the Open Meetings Act and allows public bodies to temporarily conduct meetings remotely during a state of emergency, subject to certain requirements, including a determination by the head of the public body that an in-person meeting is not practical or prudent.

Pursuant to Section 120/7(e) of the Illinois Open Meetings Act, the continuation of the Governor's disaster proclamation, and Mayor Chirico's executive order determining that in-person public meetings are not currently practical or prudent because of the Covid-19 pandemic, we are holding January 21, 2020 Public Utilities Advisory Board meeting remotely.

**TO JOIN A MEETING:** The meeting will be conducted using the Zoom Video Conferencing. You do not need to download any software or create an account to participate.

To login on your computer or iPad:

Click the link to join the webinar, the password is provided on this agenda. Once connected, if you choose to speak, click the "Raise Hand" button at the bottom of Zoom screen and wait for the Chairman to recognize you. When it is your turn to speak, you will be unmuted. There will be a few second delay after you are unmuted until your mic will be live. Please identify yourself for the public record and speak clearly.

To login on your phone:

For iPhones, use the iPhone one-tap number provided on this agenda.

For telephones, dial one of the numbers provided and join the meeting by using meeting ID and password provided on this agenda.

Once connected to the meeting, press \*9 to "raise your hand" and wait for the Chairman to recognize you. When it is your turn to speak, you will be unmuted. There will be a few second delay after you are unmuted until your mic will be live. Please identify yourself for the public record and speak clearly.

Join from a PC, Mac, iPad, iPhone or Android device:

Please click this URL to join. [https://zoom.us/j/96890917033?](https://zoom.us/j/96890917033?pwd=VmxNZ0lDTFhYUzZsNGFjQ01sRk1EZz09)  
[pwd=VmxNZ0lDTFhYUzZsNGFjQ01sRk1EZz09](https://zoom.us/j/96890917033?pwd=VmxNZ0lDTFhYUzZsNGFjQ01sRk1EZz09)  
Passcode: 751249

Or join by phone:

Dial(for higher quality, dial a number based on your current location):

US: +1 312 626 6799 or +1 929 205 6099 or +1 301 715 8592 or +1 669 900 6833 or +1  
253 215 8782 or +1 346 248 7799

Webinar ID: 968 9091 7033

Passcode: 751249

International numbers available: [https://zoom.us/j/96890917033?](https://zoom.us/j/96890917033?pwd=VmxNZ0lDTFhYUzZsNGFjQ01sRk1EZz09)  
[https://zoom.us/u/aqnVALq6k](https://zoom.us/j/96890917033?pwd=VmxNZ0lDTFhYUzZsNGFjQ01sRk1EZz09)

#### **A. CALL TO ORDER:**

#### **B. ROLL CALL:**

#### **C. PUBLIC FORUM:**

#### **D. OLD BUSINESS:**

#### **E. NEW BUSINESS:**

1. [21-0126](#) Approve Public Utilities Advisory Board Minutes of October 15, 2020
2. [21-0130](#) Approve Public Utilities Advisory Board Minutes of December 10, 2020

#### **F. REPORTS:**

1. [21-0083](#) Receive the Water Utilities SAIDI Report
2. [21-0084](#) Receive the Water Supply Report
3. [21-0085](#) Receive the Plant Flow Report for Springbrook Water Reclamation Center
4. [21-0086](#) Receive the Water Utilities 2020 Year-End CIP Report
5. [21-0098](#) Receive the Water Utilities 2020 Year-end Financial Summary
6. [21-0100](#) Receive the Water Utilities 2020 Year-end Financial Reports
7. [21-0092](#) Receive the Electric Utilities Preliminary 2020 Financial Summary

8. [21-0093](#) Receive PUAB 2020 Electric Financial Packet
9. [21-0094](#) Receive the Electric Utilities 2020 Capital Improvement Program (CIP)
10. [21-0095](#) Receive the Electric Utilities SAIDI Report
11. [21-0096](#) Receive EE & RE Dashboard-12-31-20
12. [21-0114](#) Receive PUAB-Water Utilities Capital Expenditure Presentation

**G. ADJOURNMENT:**

*Any individual with a disability requesting a reasonable accommodation in order to participate in a public meeting should contact the Communications Department at least 48 hours in advance of the scheduled meeting. The Communications Department can be reached in person at 400 S. Eagle Street, Naperville, IL., via telephone at 630-420-6707 or 630-305-5205 (TDD) or via e-mail at [info@naperville.il.us](mailto:info@naperville.il.us). Every effort will be made to allow for meeting participation.*