

City of Naperville

*400 S. Eagle Street
Naperville, IL 60540*



Naperville

Meeting Minutes - Final

Thursday, May 9, 2024

5:00 PM

NEU

Public Utilities Advisory Board

A. CALL TO ORDER:

Chairman Bulley called the meeting to order at 5:03 p.m.

B. ROLL CALL:

Councilman Nathan Wilson, Philip Schrieber, Chairman Daniel Bulley, Louis Halkias, Abbas Bhikapurawala,, Michelle Ackmann, DPUE Director Brian Groth and DPUW Director Darrell Blenniss

Absent: Brandon Hoeft, Rahul Patel and Sahil Bari,

C. PUBLIC FORUM:

Cathy Clarkin-Co-Chairwoman NEST Group: Mission is to advise City government on Sustainability work plan, KWH charge.
(1:32 min)

D. OLD BUSINESS:

Receive PUAB Meeting Minutes 28-Feb-24

Attachments: [PUAB Meeting Minutes 28-Feb-24](#)

Ackmann made a motion, seconded by Halkias to approve PUAB meeting minutes of August 29, 2024. Motion was passed by voice vote. Abstain: Bhikapurawala and Paluch

E. NEW BUSINESS:

Receive the presentation on the 2024 Electric Rate Study

Attachments: [Presentation on the 2024 Electric Rate Study](#)

Motion to approve 2024 Electric Rate Study by Paluch seconded by Halkias.
Motion was passed by voice vote.

F. REPORTS:

Receive the Electric Utilities Preliminary P04- 2024 Financial Summary

Attachments: [Electric Utilities Preliminary P04- 2024 Financial Summary](#)

Receive the Electric Utilities Preliminary P04-2024 Financial Details

Attachments: [Electric Utilities Preliminary P04-2024 Financial Details](#)

Receive the Electric Utilities P04- 2024 Capital Improvement Program (CIP)

Attachments: [Electric Utilities P04- 2024 Capital Improvement Program \(CIP\)](#)

Receive the Electric Utilities P04-2024 SAIDI Report

Attachments: [Electric Utilities P04-2024 SAIDI Report](#)

Receive EE & REP Dashboard-04-30-24

Attachments: [Electric EE & REP Dashboard-04-30-24](#)

Motion to approve Electric Utilities report by Halkias, seconded by Schrieber
Motion was passed by voice vote.

Receive the PUAB Springbrook Water Reclamation Center Report

Attachments: [Springbrook Effluent](#)

Receive the Water YTD CIP Report

Attachments: [YTD CIP Report](#)

Receive the PUAB SAIDI Report

Attachments: [SAIDI](#)

Receive the PUAB Water Supply Report

Attachments: [Water Consumption](#)

Receive the PUAB Water Financial Packet

Attachments: [Department Financial Summary](#)
[Financial Report](#)

Motion to approve Water Utilities report by Halkais, seconded by Ackmann.
Motion passes by voice vote.

G. ADJOURNMENT:

Halkias made a motion, seconded by Ackmann to adjourn the regular PUAB meeting of August 29, 2024 at 8:00 p.m. Motion was passed by voice vote.