

City of Naperville

*400 S. Eagle Street
Naperville, IL 60540*



Naperville

Meeting Minutes - Final

Thursday, August 29, 2024

5:00 PM

NEU

Public Utilities Advisory Board

A. CALL TO ORDER:

Daniel Bulley called the Public Utility Advisory Board Meeting to order at 5:02 pm.

Chairman Bulley called to order at 5:01 p.m.

B. ROLL CALL:

Present 5 - Abbas Bhikapurawala, Louis Halkias, Russell Paluch, Philip Schrieber, and Daniel Bulley

Absent 2 - Michelle Ackmann, and Brandon Hoefft

C. PUBLIC FORUM:

NEST: Huss-Reliability of IMEA. and Koolash-IMEA Extension, Continue to say not to IMEA, IRP. & How do coal producing meet state & federal regulation.

D. OLD BUSINESS:

Motion to approve by Halkias, seconded Paluch

E. NEW BUSINESS:**F. REPORTS:**

Receive the Electric Utilities Preliminary P07 2024 Financial Summary

Attachments: [The Electric Utilities Preliminary P07 2024 Financial Summary](#)

Receive the Electric Utilities Preliminary P07-2024 Financial Details

Attachments: [The Electric Utilities Preliminary P07-2024 Financial Details](#)

Receive the Electric Utilities P07- 2024 Capital Improvement Program (CIP)

Attachments: [The Electric Utilities P07- 2024 Capital Improvement Program \(CIP\)](#)

Receive the Electric Utilities P07-2024 SAIDI Report

Attachments: [The Electric Utilities P07-2024 SAIDI Report](#)

Receive the Electric Utilities P07- EE & REP Dashboard Report

Attachments: [The Electric Utilities P07- EE & REP Dashboard Report](#)

Motion to approve by Halkias, seconded by Bhikapurawala

Receive IMEA January Executive Board Minutes

Receive IMEA February Executive Board Minutes

Receive IMEA April Executive Board Minutes
Receive IMEA June (Draft) Executive Board Minutes
Receive IMEA February Board of Directors Minutes
Receive IMEA April Board of Directors Minutes
Receive IMEA June (Draft) Board of Directors Minutes

Attachments: [Receive IMEA Board Packets](#)

Receive Electric & Water Process Update

Attachments: [Electric & Water Process Update](#)

Receive the PUAB SAIDI Report

Attachments: [SAIDI](#)

Receive the PUAB Water Supply Report

Attachments: [Water Consumption](#)

Motion to approve by Halkias, seconded Paluch

Receive the PUAB Springbrook Effluent Report

Attachments: [Springbrook Effluent](#)

Receive the Water YTD CIP Report

Attachments: [YTD CIP Report](#)

Receive the PUAB Water Financial Packet

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

Receive PUAB Meeting Minutes 09-May-24

Attachments: [PUAB Meeting Minutes 09-May-24](#)

G. ADJOURNMENT:

Motion to approve by Paluch, seconded Schrieber

Present 5 - Abbas Bhikpurawala, Louis Halkias, Russell Paluch, Philip Schrieber, and Daniel Bulley

Absent 2 - Michelle Ackmann, and Brandon Hoefft

